100

2013

BOW-Stormwater

Board Meeting

Minutes & Resolutions

January – June

2013
Resolutions

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2013

BOW-Stormwater Board Resolutions

1/16/13
#75697, Smith Roosevelt Sewer Separation, Phase 3.
#75826, Digester Cleaning

1/30/13
#12300, West Jefferson Boulevard (Taylor Street Left Turn Lane
#100-1-30-13-1, Biennial Request for Qualifications for CIPP Contractors
#100-1-30-13-2, Scheduling a Public Hearing Concerning the Sale of Real Property and Authorizing Signatory.

2/6/13
#66160, Bluffton Road and Lower Huntington Road Area Water Main Replacement, Phase 2 (**SCRIVENER'S ERROR CORRECTION UNDER ITEM #10**)

2/6/13
#75760, Nebraska Combined Sewer Overflow (CSO) Modifications

2/13/13
#100-2-13-13-1, Asphalt Cut Repair Services
#100-2-13-13-2, Park Strip Cut Repair Services

3/6/13
#66123, Three Rivers Filtration Plant Valve Replacement, Plant #3
#66189, Riverside-Hannas-Paramount, Phase 2: Water Main Replacement
#75807, WPCP Primary-Secondary Treatment and Digester Process Upgrades (**SCRIVENER'S ERROR CORRECTION UNDER ITEM #29)**

3/20/13

#12244, Lake Avenue FTA/Citilink Project

#75824, Effluent Pump Station and Pond Improvements Project

3/27/13

#12318, Progress Road Improvements

#66150, GM Tank Electrical and Permanent Generator

#100-3-27-13-1, Lease and Marketing of Wireless Communication Sites

4/10/13

#66154, Northwest Pump Station #1 Permanent Generator

#66155, Westside Pump Station Permanent Generator

#66156, Southwest Pump Station Permanent Generator

#100-4-10-13-1, Adoption of the Public Right-of-Way Accessible Guidelines by the City of Fort Wayne

#83330, Interstate Business Park Spy Run Creek Planting Project

4/17/13

#12341, Wenonah Lane Concrete Street Reconstruction

#83355, Lakeside Middle School Rain Garden

#83356, Cambridge Boulevard Spot Repair

4/24/13

#100-4-24-13-1, Amending Chapter 52 Water & Watercourses, City of City of Fort Wayne Code of Ordinances.

#66190, Filtration Plant 3 Northwest Clarifier

5/1/13

#12324, Resurfacing Package A – 2013
#12326, Surface Milling for Street Department – 2013
#12335, Woodlynn Drive Concrete Street Reconstruction
#12336, Hartford Drive Concrete Street Reconstruction
#75798, Deer Hollow Forcemain
#100-5-1-13-1, Civil Center Parking Garage Repairs
#100-5-1-13-2, Conveyance of Real Estate to the Board of Park Commissioners of the City of Fort Wayne
#83337, Southtown Bank Stabilization Project

5/8/13

#100-5-8-13-1, St. Joe Dam Tainter Gate Replacement
#12342, Hackberry Drive Concrete Street Reconstruction
#12343, Blackstone Drive Concrete Street Reconstruction
#12340, Northside Neighborhood Alley Reconstruction – 2013

5/15/13

#12325, Resurfacing Package B – 2013
#12331, Curb and Sidewalk Repair – 2013
#12337, Alverado Drive Concrete Repairs
#12351, Clayburn Court – Heatherton Drive Spot Concrete Street Repairs
#100-5-15-13-1, Release of Utility Facilities and Easements
#100-5-15-13-2, Lease of 202 West Berry Street

5/22/13

#12281, Public Sidewalk Curb Ramp Package A – 2013
#12353, Mill Pointe Concrete Street Reconstruction
#66211, Drexel, Trentman and Oxford: Water Main Replacement
#75596, Covington Dells Septic Elimination Project
#75870, General Manhole Rehabilitation 2013
#75889, 2013 CIPP Package #1 – Large Diameter
#100-5-22-13-1, Establishing Variable Conveyance Charges for Contract Sewer Customer and Amendment to Chapter 51

5/29/13

#12346, Albany Court Concrete Street Reconstruction
#75891, 2013 CIPP Package #2 – Small Diameter
#100-5-29-13-1, 1212 Sunset Drive Emergency Repair

6/5/13

#100-6-5-13-1, 1917 Bayer Avenue Emergency Repair
#12347, Weston Ridge Place Spot Concrete Repair
#12350, Woodstream Drive Concrete Street Repairs
#75122, Third Street Pump Station Improvements

6/12/13

#83327, Maplecrest Road Drainage Improvement

6/19/13

#100-3-27-13-1, Assignment of Lease Rents of Wireless Communication Sites

6/26/13

#12250, Reed Road Sidewalk

#12357, Flood Control – Griswold Drive to West State Boulevard Restoration

#51085, Sandra Lee Avenue Lighting Improvement

#75604, Ewing Street East-West Sewer Extension, Phase I

2013

BOW-Stormwater Board Resolutions

7/10/13

#12332, Retaining Wall Reconstruction at State Boulevard and Wells Street
#12338, Ransom Drive Concrete Street Reconstruction
#12339, Holliston Trail Concrete Street Reconstruction
#12358, Flood Control – Filtration Plant to West State Boulevard Dead Tree Removal

7/17/13

#12317, Osage Street Sidewalk and Retaining Wall Repair
#12330, Miscellaneous Construction Package – 2013
#12355, North Anthony Boulevard Sidewalk
#75901, Digester #3 Cleaning, Phase 2
#100-7-17-13-1, Project Management Information System Implementation

7/31/13

#66117, 2013 Water Main Replacement Package #3
#66238, Tonkel Road Water Main Extension
#75808, General Open Cut Sewers 2013
#83299, Granada Drive Drainage Improvements

8/7/13

#100-8-7-13-1, Signatory Authority Resolution for Program Manager – Capital Project Services
#100-8-7-13-2, Amending Policy Regarding Customers with Expired or Terminated Contracts

8/14/13

#100-8-14-13-1, 2008 Fairfield Avenue Sewer Collection System Repair

#100-8-14-13-2, Civic Center Parking Garage Repair

9/4/13

#66116, 2013 Water Main Replacement Package #2

#75784, Bellshire Lift Station Improvements

#83312, Lakeridge Drive Culvert Repairs

9/11/13

#100-9-11-13-1, Golden Years Homestead Utility and Easement Vacations

#100-9-11-13-2, IPFW Sculpture with Purpose

#12356, 300 East Fleming Avenue Curbs

9/18/13

#100-9-18-13-1, Release of Sewer and Potable Water Facilities

#12390, Cook Road Pipe Replacement

#75883, Water Maintenance Service/Water Pollution Control Maintenance Generator Project

9/25/13

#12377, West State Boulevard and Cass Street Wall Reconstruction

#66182, Three Rivers Filtration Plant High Resistance Ground System-North Electric Building

#75782, Water Pollution Control Plant High Resistance Ground System-Headworks Facility

10/2/13

#12371, Reed Road Crosswalk

10/9/13

#75935, Pond 2 Bleedback Concrete Gate Support Repairs

#66217, Plant and Pump Station Security Improvements

10/16/13

#66233, Fairfield Avenue, Hollis Lane and Millside Court Water Main Replacement

#75908, Fairfield Ditch Manhole Rehabilitation

#100-10-16-13-1, Intent to Sell Real Estate Owned by the City

10/30/13

#12362, Jessie Avenue/Rumsey Avenue Sidewalk Repairs

#66219, Bass Road Feeder Main Extension

#75599, Morton Street Pump Station Generator

#12410, South Anthony Boulevard Attenuators

#83237, Sanibel Acres Addition and Gerkes Trier Road Addition Storm Drainage Improvements

#100-10-30-13-1, Fairfield and Taylor Lining Emergency Sewer Repair

11/6/13

#100-11-6-13-1, On-Call Emergency Excavating

#100-11-6-13-2, Park Strip Restoration

#100-11-6-13-3, Asphalt Cut Repair

#100-11-6-13-4, Deer Track Sanitary Sewer Area Connection Fee Change

#100-11-6-13-5, To Clarify Sanitary Sewer Capital Improvement Surcharge and Modify Deer Track Sanitary Sewer Capital Improvement Surcharge

11/20/13

#66115, 2013 Water Main Replacement Package #1

#75487, Lake Forest Lift Station Suction Piping Replacement

#100-11-20-13-1, Water Filtration Plant Lime Sludge Line Repairs

#83298, Debeney Drive Drainage Improvement

12/4/13

#100-12-4-13-1, Amending Water Pollution control Utilities General Rules & Regulations, Licensed Tap Contractor Program

#100-12-4-13-2, Amending City Stormwater Utilities General Rules & Regulations, Licensed Tap Contractor Program

12/18/13

#66209, Three Rivers Filtration Plant #1 – Settling Tanks Concrete Repairs

#75948, North Highlands Backflow Prevention – Utility Pilot Project

#75962, 2013 CIPP Package #3 – Small and Medium Diameter

#83307, Fernwood Avenue-Dalevue Drive-Prairie Grove Drive Storm Drainage Improvements

SMITH-ROOSEVELT SEWER SEPARATION PHASE 3
RESOLUTION 75697

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Installing Approx. 900LF of sewer piping and removing existing sewer service lines from combination sewers and reconnecting them to new sanitary sewer and construct a storm Sewer Overflow pipe between two existing Manholes as described by project drawings and specifications.

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Sewer Utility (2012 Revenue Bond).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $ 309,474.00

Declares this project is being done in effort to comply with the City of Fort Wayne's Consent Decree issued by the EPA.

APPROVED THIS 16th DAY OF January, 2013.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chair

BY: _____
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: _____
Victoria Edwards, Clerk

Digester Cleaning

RESOLUTION NO. 75826

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

This work is generally described as Cleaning of the interior of Digester No. 5 at the Fort Wayne Water Pollution Control Plant, including removal of residual sludge.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, Digester Cleaning.

Declares the cost of the said improvements shall be paid by the funds from the Sewer Revenue.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $550,000.00

APPROVED THIS 16th DAY OF January, 2013.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy

BY: Mike Avila
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs - City Utilities Financial Services

DATE: January 14, 2013

RE: 2009 Sewer SRF Series B (STATE REVOLVING FUNDS)

Please include the following SRF payments with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$1,079,209.00.** These payments will be made with the 2009 Sewer Series B State Revolving Fund Loan Program. These expenses are for the WPCP Aeration System Improvements Ph 2 project including Programming Services, the WPCP Raw Wastewater Pumps & Secondary Clarifier Improvements project, the WPCP Digester Electrical Building & Upgrades, the WPCP Digester #5 Upgrade Design project and CSSCIP Preliminary Engineering services.

Draw 463, 466, 467	CH2M Hill Engineers Inc.	$ 20,073.00
Draw 464	GAI Consultants	13,600.00
Draw 465	SES Environmental	846.00
Draw 468	Hagerman Inc. & Star Financial Bank	611,446.00
Draw 469 & 470	Donohue & Associates	19,324.00
Draw 471	Robert E. Crosby	397,903.00
Draw 472	URS Corporation	1,472.00
Draw 473	City Utilities–Ft. Wayne Municipal Sewage Works	14,545.00
	Total Payments	**$1,079,209.00**

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

Date: January 23, 2013

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: January 10, 2013

RE: 2011 Water State Revolving Fund Loan - B Disbursements

Please include the following **2011 Water SRF - B disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$1,541,090.00.** These payments will be made with the 2011 Waterworks B State Revolving Fund Loan Program. These expenses are for the Northwest Pressure Zone Pump Station Improvement projects, the Bluffton Rd. – Lwr. Huntington Water Main Replacement project and the 3RFP UV Disinfection Improvement project.

Draw 126	CH2M Hill	$ 66,786.00
Draw 127 & 128	D L Z	75,241.00
Draw 129	H D Supply Waterworks	5,219.00
Draw 130	HNTB – Great Lakes Division	1,506.00
Draw 131	Kokosing Construction Co.	1,194,444.00
Draw 132	Kurtz Excavating, Inc.	25,864.00
Draw 133	Mason Engineering & Construction	168,227.00
Draw 134	Arcadis	3,803.00
Total		**$1,541,090.00**

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

January 23, 2013
Date

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: January 12, 2013

RE: 2011 Sewer State Revolving Fund Loan - B Disbursements

Please include the following **2011 Sewer SRF - B disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$2,541,745.00.** These payments will be made with the 2011 Sewage Works - B State Revolving Fund Loan Program. These expenses are for the WPCP Combined Sewage Pump Station & Screening Buildings Improvement, the CSPS Substation Improvements, the First Flush Bleedback Improvement and Pond 1 Improvements.

Draw 140	American Structurepoint Inc.	$ 16,149.00
Draw 141	Symbiont	6,242.00
Draw 142 & 143	CH2M Hill Engineers Inc.	66,945.00
Draw 144	GAI Consultants	21,747.00
Draw 145	Donohue & Associates	64,980.00
Draw 146 & 147	Weigand Construction & Lake City Bank	1,650,384.00
Draw 148	Virginia Transformer Corp.	715,298.00
	Total Payments	**$2,541,745.00**

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

January 23, 2013
Date

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: January 16, 2013

RE: 2012 Sewer State Revolving Fund Loan A Disbursements

Please include the following **2012 Sewer SRF disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$2,648,538.00.** These payments will be made with the 2012 Sewage Works State Revolving Fund Loan Program. These expenses are for the Lexington & Oakdale Storm Sewer Extension project, the Snider High School Sewer Separation project, the Fairfax Sewer Extension project, the 2012 CIPP Pkg. 2 – Small Diameter project, the 2012 CIPP Pkg. 1 - Medium Diameter Sewer project, the WPP CEPT Pilot project, the WPP Effluent Pump Station project, the WPP Primary & Secondary Treatment Capacity project and LTCP assistance.

Draw 38	Construction Support Services	$ 36,303.00
Draw 39 & 40	D L Z	24,818.00
Draw 41	Sherry Laboratories Indiana LLC	2,655.00
Draw 42 & 43	CH2M Hill Engineers	56,522.00
Draw 44 & 54	Arcadis US, Inc.	177,048.00
Draw 45	API Construction & Farmers & Merchants Bank	454,151.00
Draw 46	Black & Veatch Corp.	2,261.00
Draw 47 & 56	Donohue & Assoc.	56,920.00
Draw 48	A & Z Engineering	1,450.00
Draw 49	Fleming Excavating & First Merchants Bank	601,636.00
Draw 50	Butler Fairman & Seufert	7,700.00
Draw 51	GAI Consultants	9,750.00
Draw 52	All Star Construction & Lake City Bank	624,984.00
Draw 53	VS Engineering Inc.	12,708.00
Draw 55	City Utilities – Ft. Wayne Municipal Sewage Works	14,812.00
Draw 57	Layne Inliner LLC	564,820.00
	Total Payments	$2,648,538.00

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

January 23, 2013
Date

IMPROVEMENT RESOLUTION NO. 12300

WEST JEFFERSON BLVD.: TAYLOR STREET LEFT TURN LANE
WORK ORDER NO. 12300

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: WEST JEFFERSON BLVD. FROM A POINT 240 L.F. WEST OF RECKEWEG RD. TO A POINT 1005 L.F. EAST OF TAYLOR STREET BY ROADWAY RECONSTRUCTION, WHICH INCLUDES MILLING, REPROFILING & RESURFACING, WIDENING, CURBS, DRAINAGE IMPROVEMENTS, TURN LANES, CONCRETE DRIVES, CURB-RAMPS, AND SIDE-DITCH / LAWN RESTORATION FOR AREAS DISTURBED BY CONSTRUCTION.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 30th day of January, 2013.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila

Mike Avila, Member

Kumar Menon, Member

ATTEST: Victoria Edwards

Victoria Edwards, Clerk

ESTIMATE OF QUANTITIES

RES. NO.: 12300
W.O. NO.: 12300

proj: W.Jefferson Blvd. & Taylor Street - Left Turn Lane Pavement Rehabilitation

Bid Estimate: $461,319.00
estimated e&i:
Total estimate: $461,319.00

Date: 1/22/2013

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Mobilization / Demobilization	1	LS	$16,500.00	$16,500.00
2	Surface Milling, Bituminous	4500	SY	$1.20	$5,400.00
3	Excavation, Common	2900	TN	$10.50	$30,450.00
4	Bituminous Material for Tack Coat	6	TN	$200.00	$1,200.00
5	Bituminous Material for Approaches, Side Streets	75	TN	$82.00	$6,150.00
6	Bituminous Base, #5D HMA (also used for Widening)	2200	TN	$50.00	$110,000.00
7	Bituminous Binder, No.8 or No.9 HMA	700	TN	$47.50	$33,250.00
8	Bituminous Binder, No.11 HMA	650	TN	$50.00	$32,500.00
9	Bituminous Surface, No.11 HMA	650	TN	$55.00	$35,750.00
10	Removal of Concrete	350	SY	$5.00	$1,750.00
11	Removal (demolition) of Concrete Center Curb (Sta.14+50 to Sta.16+00)	1	LS	$1,000.00	$1,000.00
12	Removal & Replacement of Concrete Center Curb (Sta.-2+40 to Sta.0+00)	1	LS	$5,000.00	$5,000.00
13	Concrete Curb Type II-B	3000	LF	$12.50	$37,500.00
14	Concrete Curb Type III	1420	LF	$16.50	$23,430.00
15	Concrete Sidewalk (4")	50	SY	$38.00	$1,900.00
16	Concrete Wingwalk & Ramps (6")	20	SY	$28.00	$560.00
17	Concrete Pavement for Residential Drive (6")	375	SY	$35.00	$13,125.00
18	Concrete Pavement for Commercial Drive (8")	150	SY	$45.00	$6,750.00
19	Concrete Curb Turn-Out (to existing ditch-line)	11	EA	$200.00	$2,200.00
20	ADA Solutions, Armor-Tile, or Approved Equal "Replaceable" 2' x 4' Composite, Wetset, Tactile Warning Surface Unit - Brick Red	2	EA	$200.00	$400.00
21	Bedcourse Material	80	TN	$10.00	$800.00
22	Backfill Behind Curb	270	TN	$5.00	$1,350.00
23	Type "O" Compacted Aggregate for Base, No. 53	1100	TN	$12.75	$14,025.00
24	Pipe, CMP, 12"	148	LF	$100.00	$14,800.00
25	Metal End Section for 12" CMP	8	EA	$225.00	$1,800.00
26	Rip-Rap, Reventment (Undistributed)	100	SY	$25.00	$2,500.00
27	24" Manhole Frame and Cover, Furnish and Adjust to Grade	2	EA	$400.00	$800.00
28	Temporary Silt Fence	100	LF	$10.00	$1,000.00
29	Temporary Check Dam - Straw Bales	18	EA	$5.00	$90.00
30	Linear Grading - To Drain Corrigated Pipe Installation	5	STA	$200.00	$1,000.00
31	Borrow	170	TN	$5.00	$850.00
32	Top Soil	412	TN	$14.00	$5,768.00
33	Hydroseeding with Hydrostik or Equivalent Polymer for Erosion And Sediment Control	4000	SY	$2.00	$8,000.00
34	Water Valves (Curb-Box) Furnish & Adjust to Grade	6	EA	$50.00	$300.00

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT PRICE ($)	AMOUNT ($)
35	Water Valves (Line-Valve) Furnish & Adjust to Grade	1	EA	$125.00	$125.00
36	Construction Sign, Type "A"	11	EA	$90.00	$990.00
37	Construction Sign, Type "A" with R2-5b " (Reduced Speed 30 mph)	3	EA	$250.00	$750.00
38	Flashing Arrow (board) Sign	3	EA	$250.00	$750.00
39	Standard Barricade, Type III-B	6	EA	$100.00	$600.00
40	Standard Barricade, Type III-B With Signs, Type B Construction	2	EA	$110.00	$220.00
41	Line, Remove	750	LF	$2.25	$1,687.50
42	Line, Thermoplastic, Lane, Solid, White, 4 in.	300	LF	$0.70	$210.00
43	Line, Thermoplastic, Edge, Solid, White, 4 in.	500	LF	$0.70	$350.00
44	Line, Thermoplastic, Lane, Broken, White, 4 in.	800	LF	$0.70	$560.00
45	Line, Thermoplastic, Center, Solid, Yellow, 4 in.	1275	LF	$0.70	$892.50
46	Line, Thermoplastic, Center, Broken, Yellow, 4 in.	300	LF	$0.70	$210.00
47	Line, Thermoplastic, Solid Yellow, 8 in.	235	LF	$1.35	$317.25
48	Line, Thermoplastic, Solid, Yellow, 12 in.	30	LF	$3.25	$97.50
49	Line, Thermoplastic, Solid White, Cross-walk, 6 in.	115	LF	$1.75	$201.25
50	Transverse Marking, Thermoplastic, White, Lane Indication Arrow	8	EA	$125.00	$1,000.00
51	Message, Thermoplastic, White, Word "ONLY"	2	EA	$155.00	$310.00
52	Transverse Marking, Thermoplastic, Solid White, Stop Bar, 24 in.	65	LF	$6.00	$390.00
53	Center-Curb Marking, Paint, Yellow	1950	LF	$1.25	$2,437.50
54	Line, Edge, Paint, White, 4" (eastbound lane west of Reckeweg)	250	LF	$0.55	$137.50
55	Temporary Pavement Marking, White, Tape, 4 in.	600	LF	$0.85	$510.00
56	Temporary Pavement Marking, Yellow, Tape, 4 in.	3500	LF	$0.85	$2,975.00
57	Maintenance of Traffic	1	LS	$16,500.00	$16,500.00
58	Work Allowance	1	LS	$10,000.00	$10,000.00
59	Potholing	1	LS	$1,000.00	$1,000.00
60	V-LOK	2	EA	$100.00	$200.00

BID

CONTRACTOR:

proj: W.Jefferson Blvd. & Taylor Street - Left Turn Lane Pavement Rehabilitation

RES. NO.: 12300
W.O. NO.: 12300

TOTAL BID AMT: _____

required completion date: July 2, 2013

Note: Contractor will be paid on measured quantities only at unit price bid. Any form of correction within the area of unit prices, extensions, or total on this bid must be initialed by the bidder and will be noted at the time of opening.

Bid Date: February 20, 2013

Contractors Signature

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Mobilization / Demobilization	1	LS		
2	Surface Milling, Bituminous	4500	SY		
3	Excavation, Common	2900	TN		
4	Bituminous Material for Tack Coat	6	TN		
5	Bituminous Material for Approaches, Side Streets	75	TN		
6	Bituminous Base, #5D HMA (also used for Widening)	2200	TN		
7	Bituminous Binder, No.8 or No.9 HMA	700	TN		
8	Bituminous Binder, No.11 HMA	650	TN		
9	Bituminous Surface, No.11 HMA	650	TN		
10	Removal of Concrete	350	SY		
11	Removal (demolition) of Concrete Center Curb (Sta.14+50 to Sta.16+00)	1	LS		
12	Removal & Replacement of Concrete Center Curb (Sta.-2+40 to Sta.0+00)	1	LS		
13	Concrete Curb Type II-B	3000	LF		
14	Concrete Curb Type III	1420	LF		
15	Concrete Sidewalk (4")	50	SY		
16	Concrete Wingwalk & Ramps (6")	20	SY		
17	Concrete Pavement for Residential Drive (6")	375	SY		
18	Concrete Pavement for Commercial Drive (8")	150	SY		
19	Concrete Curb Turn-Out (to existing ditch-line)	11	EA		
20	ADA Solutions, Armor-Tile, or Approved Equal "Replaceable" 2' x 4' Composite, Wetset, Tactile Warning Surface Unit - Brick Red	2	EA		
21	Bedcourse Material	80	TN		
22	Backfill Behind Curb	270	TN		
23	Type "O" Compacted Aggregate for Base, No. 53	1100	TN		
24	Pipe, CMP, 12"	148	LF		
25	Metal End Section for 12" CMP	8	EA		
26	Rip-Rap, Reventment (Undistributed)	100	SY		

27	24" Manhole Frame and Cover, Furnish and Adjust to Grade	2	EA		
28	Temporary Silt Fence	100	LF		
29	Temporary Check Dam - Straw Bales	18	EA		
30	Linear Grading - To Drain Corrigated Pipe Installation	5	STA		
31	Borrow	170	TN		
32	Top Soil	412	TN		
33	Hydroseeding with Hydrostik or Equivalent Polymer for Erosion And Sediment Control	4000	SY		
34	Water Valves (Curb-Box) Furnish & Adjust to Grade	6	EA		
35	Water Valves (Line-Valve) Furnish & Adjust to Grade	1	EA		
36	Construction Sign, Type "A"	11	EA		
37	Construction Sign, Type "A" with R2-5b " (Reduced Speed 30 mph)	3	EA		
38	Flashing Arrow (board) Sign	3	EA		
39	Standard Barricade, Type III-B	6	EA		
40	Standard Barricade, Type III-B With Signs, Type B Construction	2	EA		
41	Line, Remove	750	LF		
42	Line, Thermoplastic, Lane, Solid, White, 4 in.	300	LF		
43	Line, Thermoplastic, Edge, Solid, White, 4 in.	500	LF		
44	Line, Thermoplastic, Lane, Broken, White, 4 in.	800	LF		
45	Line, Thermoplastic, Center, Solid, Yellow, 4 in.	1275	LF		
46	Line, Thermoplastic, Center, Broken, Yellow, 4 in.	300	LF		
47	Line, Thermoplastic, Solid Yellow, 8 in.	235	LF		
48	Line, Thermoplastic, Solid, Yellow, 12 in.	30	LF		
49	Line, Thermoplastic, Solid White, Cross-walk, 6 in.	115	LF		
50	Transverse Marking, Thermoplastic, White, Lane Indication Arrow	8	EA		
51	Message, Thermoplastic, White, Word "ONLY"	2	EA		
52	Transverse Marking, Thermoplastic, Solid White, Stop Bar, 24 in.	65	LF		
53	Center-Curb Marking, Paint, Yellow	1950	LF		
54	Line, Edge, Paint, White, 4" (eastbound lane west of Reckeweg)	250	LF		
55	Temporary Pavement Marking, White, Tape, 4 in.	600	LF		
56	Temporary Pavement Marking, Yellow, Tape, 4 in.	3500	LF		
57	Maintenance of Traffic	1	LS		
58	Work Allowance	1	LS	$10,000.00	
59	Potholing	1	LS		
60	V-LOK	2	EA		

2012-2014 CIPP RFQ
Resolution No. 100-1-30-13-1

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

> PDS has defined reasonable benchmarks of experience and quality for which all contractors wanting to utilize CIPP technology within our jurisdiction should be able to meet and surpass. It is in our customer's best interest, and the Utility's best interest, that we continue to allow only qualified bidders to bid on these type of specialized rehabilitation projects.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, *No Plans*

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $*0*.

APPROVED THIS 30th DAY OF January, 2013.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Kumar Menon, Member

BY: _____
Mike Avila, Member

ATTEST: _____
Victoria Edwards, Clerk

A RESOLUTION OF THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, AUTHORIZING THE SALE OF CERTAIN REAL PROPERTY

RESOLUTION NUMBER 100-1-30-13-2

WHEREAS, the City of Fort Wayne Board of Public Works (the "Board") owns certain real property (the "Parcel"), the legal description to which is attached hereto as Exhibit "A" and made a part of this Resolution by this reference; and

WHEREAS, Dealership Holdings, LLC ("DH") wishes to purchase the Parcel from the Board; and

WHEREAS, Indiana Code Title 36, Article 1, Chapter 11, Section 3(b)(2) [IC 36-1-11-3(b)(2)] requires the Board to conduct a public hearing regarding the sale of the Parcel and to give the Board's recommendation of whether or not the sale of the Parcel should proceed to the Mayor of the City of Fort Wayne, Indiana.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, AS FOLLOWS:

1. That the Board sets Wednesday, February 6, 2013, at 10:00 a.m., in Room 035 of Citizens Square, 200 E. Berry St., Fort Wayne, Indiana, as the time and place at which the Board shall hear all persons who wish to speak in favor or against the sale of the Parcel to DH.

2. That the Board hereby authorizes Justin Brügger, Senior Program Manager for Long Term Control Plan Administration and Engineering with Fort Wayne City Utilities Engineering to sign, in the name of and on behalf of the Board, any deed associated with the sale of the Parcel in the event that the sale of the Parcel is approved by the Common Council of the City of Fort Wayne, Indiana, as well as the Board.

3. That the Board shall, after conducting the public hearing required by IC 36-1-11-3(b)(2), give the Board's recommendation to the Mayor of the City of Fort Wayne, Indiana, by means of passing a Resolution approving, disapproving, or suggesting modification to the sale of the parcel to DH.

This resolution shall be in full force and effect from and after its adoption by the Board of Public Works of the City of Fort Wayne, Indiana.

APPROVED this 30th day of January, 2013.

BOARD OF PUBLIC WORKS

By: _____
Robert Kennedy, Chair

By: _____
Kumar Menon, Member

By: _____
Mike Avila, Member

Attest: _____
Victoria Edwards, Clerk

EXHIBIT "A"

A part of the Northwest Quarter of Section 22, Township 31 North, Range 12 East, in Allen County, Indiana, and being a part of the parcel described in Document Number 206062980 as recorded in the Allen County, Indiana Recorder's Office, described as follows: Commencing at an iron pin found at the Northeast corner of the Plat of Interstate Industrial Park, Section "D", as recorded in Plat Book 30, Page 1, in the Allen County, Indiana Recorder's Office, thence South 87 degrees 15 minutes West (North 90 degrees 00 minutes West plat) along the North line of said Section "D", a distance of 52.9 feet to the Easternmost corner of Interstate Industrial Park, Section "I" as recorded in Plat Book 32, page 146, as situated in the centerline of the Spy Run Creek; thence Northwesterly along the Easterly lines of said Section "I" and the centerline of the Spy Run Creek as follows: thence North 50 degrees, 03 minutes West, a distance of 162.7 feet; thence North 43 degrees 21 minutes West, a distance of 93.1 feet; thence North 32 degrees 05 minutes West, a distance of 91.7 feet; thence North 51 degrees 49 minutes West, a distance of 89.7 feet; thence North 62 degrees 13 minutes West, a distance of 103.1 feet; thence North 69 degrees 51 minutes West, a distance of 123.9 feet; thence North 60 degrees 15 minutes West, a distance of 33.3 feet to the North line of the South One-Half of the Northwest Quarter of said Section 22, being also the Northeast corner of said Section "I" and the Southeast corner of a 0.560 acre tract of land as recorded in Document Number 72-7276; thence continuing Northwesterly along the centerline of said Spy Run Creek, North 38 degrees 01 minute West, a distance of 42.7 feet to the South 125 foot limited access right-of-way line of said Interstate Highway No. 69; thence North 87 degrees 15 minutes 18 seconds East, along said right-of-way line a distance of 813.07 feet to an iron pin found at Plan Station 508+00 of Indiana State Highway Commission Plans dated 1958, Project Number I-69-4(3)109; thence continue along said Highway right-of-way North 85 degrees 59 minutes 01 second East a distance of 122.06 to the Point of Beginning; thence continue North 85 degrees 59 minutes 01 second East a distance of 39.41 feet to an iron pin found, as situated 121.0 feet South of the centerline of said Highway; thence along the right-of-way of Interstate Highway No. 69 Interchange, Easterly and Southeasterly along a circular curve to the right of radius 661.3 feet, an arc distance of 345.97 feet, said arc subtended by a chord bearing South 75 degrees 47 minutes 34 seconds East and a chord distance of 342.04 feet to an iron pin found at the point of tangency, as situated 55 feet radially distance Southwestward f line "SWC" of said highway plans; thence continuing along said Highway right-of-way, south 60 degrees 48 minutes 44 seconds East, a distance of 556.19 feet to an iron pin found; thence departing from said right-of-way South 28 degrees 55 minutes 46 seconds West, a distance of 489.10 feet on an Easterly line of the parcel described in Document Number 206062980; thence North 42 degrees 42 minutes 30 seconds West a distance of 152.51 feet; thence North 58 degrees 24 minutes 16 seconds West a distance of 464.15 feet; thence North 76 degrees 45 minutes 59 seconds West a distance of 117.21 feet; thence North 01 degree 00 minutes 11 seconds West a distance of 398.48 feet to the Point of Beginning, containing 8.275 acres, more or less.

Bluffton Road and Lower Huntington Road Area Water Main Replacement
Phase II
Resolution Number 0003-2013
Work Order Number 66160

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Includes the installation of 4,869 linear feet of replacement water main and associated hydrants, valves, and appurtenances.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "Bluffton Road and Lower Huntington Road Area Water Main Replacement Phase II"

Declares the cost of the said improvements shall be paid by the Fort Wayne Water Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $575,000

APPROVED THIS 6th DAY OF February, 2013.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chair

BY: Mike Avila
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

NEBRASKA CSO MODIFICATIONS
WO#75760

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

The CONTRACTOR shall furnish all labor, materials, supplies, and equipment required to perform the following:

> To construct an access manhole to regulator K06275 (Nebraska Pump Station) and to replace a 72" metal flap gate on CSO (Combined Sewer Overflow) Outfall #012 (Nebraska PS gravity overflow).

Said improvements, with all their appurtenances, shall be constructed in accordance with the drawings and specifications titled, **Nebraska CSO Modifications**.

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Utilities 2011 Sewer Revenue Bond.

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares the estimate of the project's total cost of **$117,425.00.**

APPROVED THIS 6th **DAY OF** February **, 2013.**

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chair

BY: _____
Kumar Menon, Member

BY: _____
Mike Avila, Member

ATTEST: _____
Victoria G. Edwards, Clerk

News Paper announcement for Asphalt Cut Repair Services:

Fort Wayne Utilities is requesting time and material quotes for contracting various types of labor and equipment for repair of asphalt cuts made by the City to repair infrastructure. Such repairs include, 25 sqft, 50 sq ft and 100 sq ft (plus) areas..

It is the intent of the Utility, for purposes of getting caught up and to maintain a minimal backlog of these types of restorations to have a list of available contractor(s) names and numbers accessible to the Utility.

Terms of agreement are March 22, 2013 through November 30, 2013, on an "as needed" basis. This quote does not guarantee work to any contractor within the above time frame. The Utility reserves the right to award work to multiple contractors based upon the availability of the contractor(s), projected costs of the repair and the amount and type of work that needs to be performed.

Full Copy of Contractual specifications can be requested from the City Board of Public Works.

A Prebid for this contract will be held on **February 22, 2013, from 1 pm to 2 pm at the Water Maintenance and Service Department 415 East Wallace Street, Fort Wayne, Indiana, in the Conference Room.**

Sealed Bids are due to the Board of Public Works no later than **8:00 am March 6, 2013.**

Contractors will be notified of making the list by **March 15, 2013.**

CITY UTILITIES ANNUAL ON-CALL EMERGENCY CONSTRUCTION SERVICES

REQUIREMENTS TO PROVIDE LABOR AND EQUIPMENT FOR REPAIRS TO FORT WAYNE UTILITY SYSTEMS

Scope of Work:

Fort Wayne Utilities is requesting time and material quotes for contracting various types of labor and equipment for repairs to Asphalt Cuts made by the Utilities in the repair of the distribution and collection systems. Such repairs may include, sawing the original cut, excavating cold patch and fill, adding and compacting binder and Asphalt top coat per City street specifications, to bring the repair back to specification and proper level with minimal level differential to cause issues with traffic...

It is the intent of the Utility, for purposes of emergencies, to have a list of available contractor(s) names, emergency numbers, and equipment accessible to the Utility.

Term of agreement: **March 22, 2013** through **November 30, 2013**, on an "as needed" basis. This quote does not guarantee work to any contractor within the above time frame. The Utility reserves the right to award work to multiple contractors based upon the availability of the contractor(s), projected costs of the project and the amount and type of work that needs to be performed.

Contractor Responsibilities:

The contractor shall furnish equipment as necessary to complete the repairs as outlined by Utility Maintenance staff or Utility Engineering. One or more pieces of fully operated equipment, as deemed necessary by the Utility including operator, complete maintenance, insurance, fuel and oil may be needed for the work to be performed. Equipment shall meet all requirements necessary for safe and efficient operation, as determined by Utility Maintenance staffs.

In emergency situations needing immediate attention and work, requests for locates may be called into Indiana Underground Plant Protection (IUPPS) by Water Maintenance & Service or Water Pollution Control Maintenance Departments prior to calling a contractor. The Contractor will be notified as to the status of the locate request. This in no way relieves the liability of the contractor for damaging utilities. The contractor shall not commence excavation until all utilities have located their facilities. On planned / scheduled work, the contractor shall be required to contact IUPPS with the pertinent information regarding the proposed excavation.

The contractor shall furnish experienced and competent operators, laborers, and supervisors having sufficient knowledge of Fort Wayne Utility Standards and Specifications and Street Standards and Specifications. Supervisors/forepersons shall be able to follow verbal and/or written instructions on the type of repairs required. Laborers shall be experienced with Asphalt installation and repair techniques. All operators shall be properly licensed.

The contractor shall indemnify and hold harmless the City of Fort Wayne, Indiana, its officers and employees, from all damages, claims, suits, and actions of any descriptions, for or resulting from injuries or damages received or sustained by any party or parties arising out of any act or failure to act, of said contractor, or his agents, in the execution of work under the contract.

The contractor shall be responsible for adherence to all OSHA regulations for trenching and shoring. In addition, contractor shall provide necessary traffic control, signage, barricades, etc., in compliance with City, County, and State traffic control regulations.

Repair Materials:

All materials used in the repair of thecut will be the responsibility of the Contractor.

Spoil from the cut shall be disposed of at the Old Lagoon Site on Dwenger Avenue or the BioSolids Facility on Lake Avenue for materials that were removed from cuts that occurred after normal working hours. If access is not established to these sites then spoils can be dumped at the Maintenance Department yards if authorized by Utility personnel.

Statements of Conditions

Equipment owned by the contractor will be ordered out only when the Utility determines there is sufficient reason to warrant use of such equipment to supplement the Utility's work forces.

Equipment and operation therefore shall comply with all Federal, State, County, and City regulations governing such equipment and its operation. The contractor shall not proceed with any work contrary to law. All equipment shall be in good mechanical condition when reporting for work. The Utility will not pay for any lost time due to mechanical defects or time spent performing necessary repairs. The contractor shall report all breakdowns immediately to the Utility supervisor. No payment will be made for the equipment while it is off the job for servicing, however, payment will continue during the time equipment is being fueled and oiled providing such service is performed on the site by a mobile service unit.

The City of Fort Wayne reserves the right to make a rigid inspection as to mechanical and safety features of any and all construction equipment dispatched to work sites at any time during the period of the contract. Such inspections shall in no way relieve the contractor of the responsibility to furnish equipment in compliance with all requirements of the specifications. All equipment which, in the opinion of the City of Fort Wayne, is in poor mechanical condition or otherwise does not comply with these specifications, will be rejected and shall not be used on any Utility project until repaired or replaced. No payment will be made by the Utility for time or labor expended by the Contractor if said equipment is rejected as a result of such an inspection, until repair or replacement is established to the Utility's satisfaction.

Equipment and its operation shall be subject to supervision by Utility supervisory personnel as to the work to be performed. The Utility will not instruct the operation of equipment in any way contrary to law or good equipment practice. The contractor and/or the operator shall be solely responsible for any and all damage to equipment while operating under this specification.

Equipment under contract shall be subject to call any time of the day or night. Equipment shall be delivered by the contractor to a location as specified by the Utility.

The contractor is responsible for providing the Utility, in writing, the names and telephone numbers (for day and night contact) which may be used to call regarding contract equipment.

Payment will be based on the hourly rate bid for each piece of equipment under contract including operator and also for laborer(s) on an hourly basis. The time clock for payment shall run from the time of acceptance of the assignment, as long as the time of arrival to the job site from the time of the verbal acceptance is not longer than one (1) hour. If this time exceeds one (1) hour, that excess time will not be accepted for payment by the Utility. The designated work site shall be specified by the Utility. Time clock for payment will terminate when equipment is released by the Utility. Payment is subject to an inspection of the work that has been completed. Payment for work performed and/or deductions from the guaranteed minimum payment will be computed to the nearest one-quarter hour. Payments will be made to the contractor within forty five (45) days following receipt of invoice. Invoices are to be mailed directly to contracting department of the Utility.

Contract Compliance

The contractor shall comply with requirements of the Fort Wayne Contract Compliance Department in regard to EBE Goals, and other documentation, if requested.

Award

Award of work shall be at the sole discretion of the Utility, with consideration for the following factors being part of the determination:

1. **Lowest rates per Sq Ft price quote; based on 50 sq ft and smaller, 51 to 100 sq ft, and 101 sq ft or larger**
2. Availability when called. If contact cannot be made with the contractor, or if contractor does not have the necessary equipment and manpower available to perform this work within the time requested, further calling to the contractor for the specific job will not be mandatory.
3. Quality of equipment and efficiency of operation based on previous work observations by the Utility personnel:
4. In cases where bids are equal, the contractors will be rotated.

This agreement may be terminated in part or in whole, if any work performed is not in accordance with the standards established by the Utility.

The contractor hereby agrees that when notified by the Utility, the contractor will supply the equipment, manpower, and materials as necessary to complete work based on Square ft of repair at the price indicated in their quote, hereto and made a part hereof.

_____
Contractor's Name

_____
Contractor's Address

_____
Contractor Name's/Title (please print)

_____
Contractor's Signature

_____
(Date)

Contractor to complete below Exhibits:

EXHIBIT A – CONTRACTOR CONTACT INFORMATION

Authorized Contact	Cell Phone	Work Phone	Home Phone	Emergency Contact Number

Adopted this 13th day of February, 2013

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Kumar Menon, Member

BY: _____
Mike Avila, Member

ATTEST: _____
Victoria Edwards, Clerk

News Paper announcement for Park Strip Cut Repair Services:

Fort Wayne Utilities is requesting time and material quotes for contracting various types of labor and equipment for repair of Park Strip Soil and seed cuts made by the City to repair infrastructure. Such repairs include, 25 sq ft, 50 sq ft and 100 sq ft (plus) areas..

It is the intent of the Utility, for purposes of maintaining a minimal backlog of these types of restorations to have a list of available contractor(s) names and numbers accessible to the Utility.

Terms of agreement are March 15, 2013 through November 30, 2013, on an "as needed" basis. This quote does not guarantee work to any contractor within the above time frame. The Utility reserves the right to award work to multiple contractors based upon the availability of the contractor(s), projected costs of the repair and the amount and type of work that needs to be performed.

Full Copy of Contractual specifications can be requested from the City Board of Public Works.

A Prebid for this contract will be held on **February 22, 2013, from 2 pm to 3 pm at the Water Maintenance and Service Department 415 East Wallace Street, Fort Wayne, Indiana, in the Conference Room.**

Sealed Bids are due to the Board of Public Works no later than **8:00 am March 6, 2013.**

Contractors will be notified of making the emergency repair list by **March 15, 2013.**

Board of Public Works
Robert P. Kennedy, Chair
Mike Avila, Member
Kumar Menon, Member

ATTEST: Victoria Edwards, Clerk
Publish: February 8, 2013, February 15, 2013 in the Journal Gazette and the News Sentinel and February 13, 2013 in Frost Illustrated, Inc.

CITY UTILITIES ANNUAL ON-CALL EMERGENCY CONSTRUCTION SERVICES

REQUIREMENTS TO PROVIDE LABOR AND EQUIPMENT FOR REPAIRS TO FORT WAYNE UTILITY SYSTEMS

Scope of Work:

Fort Wayne Utilities is requesting time and material quotes for contracting various types of labor and equipment for repairs to Park Strip Soil and Grass Cuts made by the Utilities in the repair of the distribution and collection systems. Such repairs may include, excavating stone and back fill , adding and compacting quality top soil, grass seed and straw per City's specifications, to bring the repair back to specification and proper level.

It is the intent of the Utility, for purposes of emergencies, to have a list of available contractor(s) names, emergency numbers, and equipment accessible to the Utility.

Term of agreement: **March 15 2013** through **November 30, 2013**, on an "as needed" basis. This quote does not guarantee work to any contractor within the above time frame. The Utility reserves the right to award work to multiple contractors based upon the availability of the contractor(s), projected costs of the project and the amount and type of work that needs to be performed.

Contractor Responsibilities:

The contractor shall furnish equipment as necessary to complete the repairs as outlined by Utility Maintenance staff or Utility Engineering. One or more pieces of fully operated equipment, as deemed necessary by the Utility including operator, complete maintenance, insurance, fuel and oil may be needed for the work to be performed. Equipment shall meet all requirements necessary for safe and efficient operation, as determined by Utility Maintenance staffs.

In emergency situations needing immediate attention and work, requests for locates may be called into Indiana Underground Plant Protection (IUPPS) by Water Maintenance & Service or Water Pollution Control Maintenance Departments prior to calling a contractor. The Contractor will be notified as to the status of the locate request. This in no way relieves the liability of the contractor for damaging utilities. The contractor shall not commence excavation until all utilities have located their facilities. On planned / scheduled work, the contractor shall be required to contact IUPPS with the pertinent information regarding the proposed excavation.

The contractor shall furnish experienced and competent operators, laborers, and supervisors having sufficient knowledge of Fort Wayne Utility Standards and Specifications and Street Standards and Specifications. Supervisors/forepersons shall be able to follow verbal and/or written instructions on the type of repairs required. Laborers shall be experienced with reseeding of grass, the installation and yard repair techniques. All operators shall be properly licensed.

The contractor shall indemnify and hold harmless the City of Fort Wayne, Indiana, its officers and employees, from all damages, claims, suits, and actions of any descriptions, for or resulting from injuries or damages received or sustained by any party or parties arising out of any act or failure to act, of said contractor, or his agents, in the execution of work under the contract.

The contractor shall be responsible for adherence to all OSHA regulations for trenching and shoring. In addition, contractor shall provide necessary traffic control, signage, barricades, etc., in compliance with City, County, and State traffic control regulations.

Repair Materials:

All materials used in the repair of the cut will be the responsibility of the Contractor.

Spoil from the cut shall be disposed of at the Old Lagoon Site on Dwenger Avenue or the BioSolids Facility on Lake Avenue for materials that were removed from cuts that occurred after normal working hours. If access is not established to these sites then spoils can be dumped at the Maintenance Department yards if authorized by Utility personnel.

Statements of Conditions

Equipment owned by the contractor will be ordered out only when the Utility determines there is sufficient reason to warrant use of such equipment to supplement the Utility's work forces.

Equipment and operation therefore shall comply with all Federal, State, County, and City regulations governing such equipment and its operation. The contractor shall not proceed with any work contrary to law. All equipment shall be in good mechanical condition when reporting for work. The Utility will not pay for any lost time due to mechanical defects or time spent performing necessary repairs. The contractor shall report all breakdowns immediately to the Utility supervisor. No payment will be made for the equipment while it is off the job for servicing, however, payment will continue during the time equipment is being fueled and oiled providing such service is performed on the site by a mobile service unit.

The City of Fort Wayne reserves the right to make a rigid inspection as to mechanical and safety features of any and all construction equipment dispatched to work sites at any time during the period of the contract. Such inspections shall in no way relieve the contractor of the responsibility to furnish equipment in compliance with all requirements of the specifications. All equipment which, in the opinion of the City of Fort Wayne, is in poor mechanical condition or otherwise does not comply with these specifications, will be rejected and shall not be used on any Utility project until repaired or replaced. No payment will be made by the Utility for time or labor expended by the Contractor if said equipment is rejected as a result of such an inspection, until repair or replacement is established to the Utility's satisfaction.

Equipment and its operation shall be subject to supervision by Utility supervisory personnel as to the work to be performed. The Utility will not instruct the operation of equipment in any way contrary to law or good equipment practice. The contractor and/or the operator shall be solely responsible for any and all damage to equipment while operating under this specification.

Equipment under contract shall be subject to call any time of the day or night. Equipment shall be delivered by the contractor to a location as specified by the Utility.

The contractor is responsible for providing the Utility, in writing, the names and telephone numbers (for day and night contact) which may be used to call regarding contract equipment.

Payment will be based on the hourly rate bid for each piece of equipment under contract including operator and also for laborer(s) on an hourly basis. The time clock for payment shall run from the time of acceptance of the assignment, as long as the time of arrival to the job site from the time of the verbal acceptance is not longer than one (1) hour. If this time exceeds one (1) hour, that excess time will not be accepted for payment by the Utility. The designated work site shall be specified by the Utility. Time clock for payment will terminate when equipment is released by the Utility. Payment is subject to an inspection of the work that has been completed. Payment for work performed and/or deductions from the guaranteed minimum payment will be computed to the nearest one-quarter hour. Payments will be made to the contractor within forty five (45) days following receipt of invoice. Invoices are to be mailed directly to contracting department of the Utility.

Contract Compliance

The contractor shall comply with requirements of the Fort Wayne Contract Compliance Department in regard to EBE Goals, and other documentation, if requested.

Award

Award of work shall be at the sole discretion of the Utility, with consideration for the following factors being part of the determination:

1. **Lowest rates per Sq Ft price quote; based on 50 sq ft or less, 51 to 100 sq ft, 101 sq ft or larger**
2. Availability when called. If contact cannot be made with the contractor, or if contractor does not have the necessary equipment and manpower available to perform this work within the time requested, further calling to the contractor for the specific job will not be mandatory.
3. Quality of equipment and efficiency of operation based on previous work observations by the Utility personnel:
4. In cases where bids are equal, the contractors will be rotated.

This agreement may be terminated in part or in whole, if any work performed is not in accordance with the standards established by the Utility.

The contractor hereby agrees that when notified by the Utility, the contractor will supply the equipment, manpower, and materials as necessary to complete work based on Square ft of repair at the price indicated in their quote, hereto and made a part hereof.

_____
Contractor's Name

_____
Contractor's Address

_____
Contractor Name's/Title (please print)

_____
Contractor's Signature

_____
(Date)

Contractor to complete below Exhibits:

EXHIBIT A – CONTRACTOR CONTACT INFORMATION

Authorized Contact	Cell Phone	Work Phone	Home Phone	Emergency Contact Number

Adopted this 13th day of February, 2013

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Kumar Menon, Member

BY: _____
Mike Avila, Member

ATTEST: _____
Victoria Edwards, Clerk

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: February 11, 2013

RE: 2012 Sewer State Revolving Fund Loan A Disbursements

Please include the following **2012 Sewer SRF disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$896,874.00.** These payments will be made with the 2012 Sewage Works State Revolving Fund Loan Program. These expenses are for the Fairfax Sewer Extension project and the 2012 CIPP Pkg. 2 – Small Diameter project.

Draw 58	Insituform Technologies & Fifth Third Bank	$ 883,454.00
Draw 59	Fleming Excavating & First Merchants Bank	13,420.00
	Total Payments	$ 896,874.00

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

February 13, 2013
Date

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: February 11, 2013

RE: 2011 Sewer State Revolving Fund Loan - B Disbursements

Please include the following **2011 Sewer SRF - B disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$727,566.00.** These payments will be made with the 2011 Sewage Works - B State Revolving Fund Loan Program. These expenses are for the WPCP Combined Sewage Pump Station & Screening Buildings Improvement and the CSPS Substation Improvements.

Draw 149	American Cast Iron Pipe Co.	$ 33,769.00
Draw 150	Weigand Construction & Lake City Bank	649,037.00
Draw 151	Vaughn Industries & Old Fort Bank	44,760.00
	Total Payments	**$727,566.00**

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila

Mike Avila, Member

February 13, 2013

Date

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: February 15, 2013

RE: 2012 Sewer State Revolving Fund Loan A Disbursements

Please include the following **2012 Sewer SRF disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$140,997.00.** These payments will be made with the 2012 Sewage Works State Revolving Fund Loan Program. These expenses are for the Lexington & Oakdale Storm Sewer Extension project, the Snider High School & Glenwood Park Separation project, the Fairfax Sewer Extension project, the 2012 CIPP Pkg. 2 – Small Diameter project, the 2012 CIPP Pkg. 1 - Medium Diameter Sewer project, the WPP CEPT Pilot project and LTCP assistance.

Draw 60 & 61	CH2M Hill Engineers	$ 37,776.00
Draw 62	D L Z	125.00
Draw 63	A & Z Engineering	400.00
Draw 64	VS Engineering Inc.	10,335.00
Draw 65	Arcadis US, Inc.	45,953.00
Draw 66	Butler Fairman & Seufert	5,170.00
Draw 67	Clark Dietz Engineers	480.00
Draw 68, 69 & 70	City Utilities – Ft. Wayne Municipal Sewage Works	40,758.00
	Total Payments	**$140,997.00**

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

February 20, 2013
Date

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: February 12, 2013

RE: 2011 Water State Revolving Fund Loan - B Disbursements

Please include the following **2011 Water SRF - B disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$1,142,222.00.** These payments will be made with the 2011 Waterworks B State Revolving Fund Loan Program. These expenses are for the Northwest Pressure Zone Pump Station Improvement projects, the Bluffton Rd. – Lwr. Huntington Water Main Replacement project and the 3RFP UV Disinfection Improvement project.

Draw 135	Mason Engineering & Construction	$ 70,319.00
Draw 136	Kokosing Construction Co.	1,056,587.00
Draw 137	HNTB – Great Lakes Division	2,581.00
Draw 138 & 139	D L Z	10,395.00
Draw 140	City Utilities – Fort Wayne Municipal Waterworks	2,340.00
Total		**$1,142,222.00**

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

February 20, 2013
Date

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs - City Utilities Financial Services

DATE: February 13, 2013

RE: 2009 Sewer SRF Series B (STATE REVOLVING FUNDS)

Please include the following SRF payments with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$31,967.00.** These payments will be made with the 2009 Sewer Series B State Revolving Fund Loan Program. These expenses are for the WPCP Aeration System Improvements Ph 2 project including Programming Services and the WPCP Digester Electrical Building & Upgrades project.

Draw 474	GAI Consultants	$13,200.00
Draw 475 & 476	CH2M Hill Engineers Inc.	15,295.00
Draw 477	URS Corporation	3,472.00
	Total Payments	**$31,967.00**

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

Date: February 20, 2013

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: February 14, 2013

RE: 2011 Sewer State Revolving Fund Loan - B Disbursements

Please include the following **2011 Sewer SRF - B disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$350,590.00.** These payments will be made with the 2011 Sewage Works - B State Revolving Fund Loan Program. These expenses are for the WPCP Combined Sewage Pump Station & Screening Buildings Improvement, the CSPS Substation Improvements, the First Flush Bleedback Improvement and Pond 1 Improvements.

Draw 152	Spectrum Engineering Corp.	$ 79,516.00
Draw 153	Weigand Construction & Lake City Bank	182,869.00
Draw 154	Symbiont Engineers	3,717.00
Draw 155 & 156	CH2M Hill Engineers Inc	54,369.00
Draw 157	GAI Consultants	17,588.00
Draw 158	American Structurepoint Inc.	12,531.00
	Total Payments	**$350,590.00**

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

February 20, 2013
Date

THREE RIVERS WATER FILTRATION PLANT FILTER VALVES
RESOLUTION NO. 66123

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Installation of 32 new filter valves, valve actuators and associated piping, mechanical and instrumentation systems for Filters 21 through 28. Includes a new automatic control system for new filter valves, (including existing backwash supply valves) filter control console upgrades and new filtration instrument racks.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, Three Rivers Filtration Plant Filter Valve Replacement Plant III.

Declares the cost of the said improvements shall be paid by the Fort Wayne Water Utility (Revenue Bond).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $1,500,000.

APPROVED THIS 6th DAY OF March, 2013.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chair

BY: _____
Kumar Menon, Member

BY: _____
Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

Riverside – Hannas – Paramount Phase 2: Water Main Replacement
RESOLUTION NO. 66189

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Includes the installation of 6,817 linear feet of replacement water main and associated hydrants, valves, and appurtenances.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "Riverside – Hannas – Paramount Phase 2: Water Main Replacement"

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Water Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $845,000.

APPROVED THIS 6th DAY OF March, 2013.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

WPCP Primary/Secondary Treatment & Digester Process Upgrades
RESOLUTION NO. 75865

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

This work is generally described as hydraulic and process capacity improvements to several areas of the Water Pollution Control Plant. Specific elements include chemically enhanced primary treatment, plant flood protection improvements, secondary clarifier hydraulic improvements, disaster complex improvements, aeration basin concrete repair, digester sludge pumping, waste activation sludge thickening, methane compression and methane utilization phase I.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, WPCP Primary/Secondary Treatment & Digester Process Upgrades.

Declares the cost of the said improvements shall be paid by the funds from the SRF, 2012 & 2013 Sewer Revenue Bonds.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $35,000,000.

APPROVED THIS 6th DAY OF March, 2013.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Kumar Menon, Member

BY: _____
Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: February 22, 2013

RE: 2011 Water State Revolving Fund Loan - B Disbursements

Please include the following **2011 Water SRF - B disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$675,151.00.** These payments will be made with the 2011 Waterworks B State Revolving Fund Loan Program. These expenses are for the 3RFP UV Disinfection Improvement project.

Draw 141	Kokosing Construction Co.	$641,790.00
Draw 142	CH2M Hill Engineers Inc.	33,361.00
	Total	**$675,151.00**

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

March 6, 2013
Date

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: February 25, 2013

RE: 2012 Sewer State Revolving Fund Loan A Disbursements

Please include the following **2012 Sewer SRF disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$232,499.00.** These payments will be made with the 2012 Sewage Works State Revolving Fund Loan Program. These expenses are for the WPCP Effluent Pump station project, the Snider High School & Glenwood Park Separation project, the WPP Treatment Capacity Improvements Design project and the WPCP Digester Structural & Electrical Bldg. Improvements project.

Draw 71	Butler Fairman & Seufert	$ 7,700.00
Draw 72	Arcadis US, Inc.	85,764.00
Draw 73	Donohue & Assoc.	9,898.00
Draw 74	Hagerman Inc. & Star Financial Bank	110,975.00
Draw 75	CH2M Hill Engineers	4,962.00
Draw 76	GAI Consultants	13,200.00
	Total Payments	**$232,499.00**

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

March 6, 2013
Date

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: March 13, 2013

RE: 2011 Water State Revolving Fund Loan - B Disbursements

Please include the following **2011 Water SRF - B disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$57,963.** These payments will be made with the 2011 Waterworks B State Revolving Fund Loan Program. These expenses are for the Northwest Pressure Zone Pump Station Improvement project and the 3RFP UV Disinfection Improvement project.

Draw 143	CH2M Hill Engineers, Inc.	$34,222.00
Draw 144	D L Z	22,000.00
Draw 145	City Utilities – Fort Wayne Municipal Waterworks	1,741.00
	Total	**$57,963.00**

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila

Mike Avila, Member

March 13, 2013

Date

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: March 11, 2013

RE: 2011 Sewer State Revolving Fund Loan - B Disbursements

Please include the following **2011 Sewer SRF - B disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$250,922.00.** These payments will be made with the 2011 Sewage Works - B State Revolving Fund Loan Program. These expenses are for the WPCP Combined Sewage Pump Station & Screening Buildings Improvement, the CSPS Substation Improvements, the First Flush Bleedback Improvement and Pond 1 Improvements and the WPCP Digester Structural & Electrical Building improvement.

Draw 159, 160 & 166	CH2M Hill Engineers Inc.	$ 44,089.00
Draw 161 & 167	GAI Consultants	24,130.00
Draw 162	Donohue & Associates	34,098.00
Draw 163	American Structurepoint Inc.	18,723.00
Draw 164	Spectrum Engineering Corp.	18,907.00
Draw 165	Hagerman Inc. & Star Financial Bank	110,975.00
	Total Payments	**$250,922.00**

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila

Mike Avila, Member

March 13, 2013

Date

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: March 1, 2013

RE: 2012 Sewer State Revolving Fund Loan A Disbursements

Please include the following **2012 Sewer SRF disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$911,533.00.** These payments will be made with the 2012 Sewage Works State Revolving Fund Loan Program. These expenses are for the Snider High School & Glenwood Park Separation project, the 2012 CIPP Pkg. 2 – Small Diameter project, the 2012 CIPP Pkg. 1 - Medium Diameter Sewer project, the WPP CEPT Pilot project and LTCP assistance.

Draw 77	Black & Veatch Corp.	$ 26,788.00
Draw 78	API Construction & Farmers & Merchants Bank	453,321.00
Draw 79	Insituform Technologies & Fifth Third Bank	282,351.00
Draw 80	CH2M Hill Engineers	12,601.00
Draw 81 & 82	D L Z	37,700.00
Draw 83	Arcadis	41,946.00
Draw 84	Layne Inliner, LLC	56,826.00
	Total Payments	**$911,533.00**

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

March 13, 2013
Date

IMPROVEMENT RESOLUTION NO. 12244

LAKE AVENUE FTA/CITILINK PROJECT
WORK ORDER NO. 12244

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: Constructing an 8' concrete trail on the east side of Randallia Drive from the 1900 block South to Lake Ave. Also spot repair of sidewalk on the West side of Randallia Dr. from Lake Ave. to Forest Ave. Also constructing a sidewalk on the North side of Lake Ave. from Randallia Dr. to Pemberton Dr.. Also constructing a sidewalk on the South side of Lake Ave. from Kernway Ct. approx. 300' East to the existing sidewalk which includes a bus shelter and solar lighting. Also constructing approximately 700' of sidewalk on the east side of Beacon St. South of Forest Ave. Also constructing bus stops in various locations on Lake Ave. and Randallia Dr., including curb ramps, restoration and seeding.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 20th day of March, 2013.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila

Mike Avila, Member

Kumar Menon, Member

ATTEST: Victoria Edwards

Victoria Edwards, Clerk

BID
CONTRACTOR:

proj: **Lake Ave FTA- Citilink Project**

RES. NO.: 12244
W.O. NO.: 12244

TOTAL BID AMT: _____

Note: Contractor will be paid on measured quantities only at unit price bid. Any form of correction within the area of unit prices, extensions, or total on this bid must be initialed by the bidder and will be noted at the time of opening.

required completion date: 8/30/2013

_____
Contractors Signature

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1	Mobilization / Demobiliztion	1	LS		
2	Maintenance of Traffic	1	LS		
3	Removal of Concrete	2260	SY		
4	Removal of Concrete Curb	400	LF		
5	Concrete sidewalk,bus pads and Trail (4")	1879	SY		
6	Concrete Wingwalk and Ramps (6")	182	SY		
7	Cement Concrete Curbface Walk	103	SY		
8	ADA Solutions, Armor-Tile, or Approved Equal "Replaceable" 2' x 5' Composite, Wetset,or stick on Tactile warning Surface Unit - Brick Red	30	EA		
9	Bedcourse Material	250	TON		
10	Top Soil	175	TON		
11	Hydroseeding with Hydrostik or Equivalent Polymer for Erosion and Sediment Control	1375	SY		
12	Inlet Protection Devises for Stormwater and Erosion Control	6	EA		
13	Adjust Casting to Grade	3	EA		
14	Clearing of Right of Way	1	LS		
15	Concrete Curb for back of Walks and Ramps (Curb Height 1"-8") - Undistributed	65	LF		
16	Concrete Curb Type II-A, I-B, III as needed	250	LF		
17	Adjust Water Valve to Grade	2	EA		
18	Arrow Board	14	DAYS		
19	Work Allowance	1	LS		
20	Trail Approved Manhole Lid - Installed	1	EA		
21	Concrete Pavement for Residential Drive	64	SY		
22	Concrete Pavement for Comercial Drive (8" High Early Concrete)	92	EA		
23	Removal of Tree 30" (24" to 36") As directed by Project coordinator	11	EA		
24	Concrete Curbface Walk	103	SY		
25	Removal of Tree 40" (37" to 48") As directed by Project coordinator	1	EA		
26	Bus Hut complete and in place (see special provisions)	1	EA		
27	Solar Lighting Bushut Kit complete and in place (see special provisions)	2	EA		
28	24" Stop Bar Pavement Markings	250	LF		
29	Grind Roots	8	EA		
30	Construction Signs, Type A	6	EA		
31	18" LED Pedestrian Signal, Countdown	4	EA		
32	5C/14 Loop Cable	90	LF		
33	3c/14 Pedestrian Push Button Cable	20	LF		
34	Pedestrian Push button with signs	2	EA		
35	10' Aluminum Pedestal and Base	1	EA		
36	Type A Foundation	1	EA		
37	2" Steel Conduit	10	LF		

ESTIMATE OF QUANTITIES

RES. NO.: 12244
W.O. NO.: 12244

proj: Lake Ave FTA- Cltilink Project

Bid Estimate: $137,689.00
estimated e&i: $38,552.92
Total estimate: $176,241.92

Date: 2/6/2013

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT COST ($)	AMOUNT ($)
1	Mobilization / Demobiliztion	1	LS	$4,000.00	$4,000.00
2	Maintenance of Traffic	1	LS	$4,000.00	$4,000.00
3	Removal of Concrete	2260	SY	$6.00	$13,560.00
4	Removal of Concrete Curb	400	LF	$5.00	$2,000.00
5	Concrete sidewalk,bus pads and Trail (4")	1879	SY	$23.00	$43,217.00
6	Concrete Wingwalk and Ramps (6")	182	SY	$35.00	$6,370.00
7	Cement Concrete Curbface Walk	103	SY	$30.00	$3,090.00
8	ADA Solutions, Armor-Tile, or Approved Equal "Replaceable" 2' x 5' Composite, Wetset,or stick on Tactile warning Surface Unit - Brick Red	30	EA	$160.00	$4,800.00
9	Bedcourse Material	250	TON	$14.00	$3,500.00
10	Top Soil	175	TON	$15.00	$2,625.00
11	Hydroseeding with Hydrostik or Equivalent Polymer for Erosion and Sediment Control	1375	SY	$2.00	$2,750.00
12	Inlet Protection Devises for Stormwater and Erosion Control	6	EA	$60.00	$360.00
13	Adjust Casting to Grade	3	EA	$175.00	$525.00
14	Clearing of Right of Way	1	LS	$750.00	$750.00
15	Concrete Curb for back of Walks and Ramps (Curb Height 1"-8") - Undistributed	65	LF	$7.00	$455.00
16	Concrete Curb Type II-A, I-B, III as needed	250	LF	$15.00	$3,750.00
17	Adjust Water Valve to Grade	2	EA	$35.00	$70.00
18	Arrow Board	14	DAYS	$75.00	$1,050.00
19	Work Allowance	1	LS	$3,000.00	$3,000.00
20	Trail Approved Manhole Lid - Installed	1	EA	$80.00	$80.00
21	Concrete Pavement for Residential Drive	64	SY	$30.00	$1,920.00
22	Concrete Pavement for Comercial Drive (8" High Early Concrete)	92	EA	$34.00	$3,128.00
23	Removal of Tree 30" (24" to 36") As directed by Project coordinator	11	EA	$750.00	$8,250.00
24	Concrete Curbface Walk	103	SY	$33.00	$3,399.00
25	Removal of Tree 40" (37" to 48") As directed by Project coordinator	1	EA	$1,000.00	$1,000.00
26	Bus Hut complete and in place (see special provisions)	1	EA	$6,500.00	$6,500.00
27	Solar Lighting Bushut Kit complete and in place (see special provisions)	2	EA	$2,200.00	$4,400.00
28	24" Stop Bar Pavement Markings	250	LF	$12.00	$3,000.00
29	Grind Roots	8	EA	$125.00	$1,000.00
30	Construction Signs, Type A	6	EA	$80.00	$480.00
31	18" LED Pedestrian Signal, Countdown	4	EA	$650.00	$2,600.00
32	5C/14 Loop Cable	90	LF	$2.00	$180.00
33	3c/14 Pedestrian Push Button Cable	20	LF	$1.50	$30.00
34	Pedestrian Push button with signs	2	EA	$200.00	$400.00
35	10' Aluminum Pedestal and Base	1	EA	$750.00	$750.00
36	Type A Foundation	1	EA	$500.00	$500.00
37	2" Steel Conduit	10	LF	$20.00	$200.00

Effluent Pump Station and Pond Improvements

RESOLUTION NO. 75824

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

This work is generally described as construction of an Effluent Pump Station for the Water Pollution Control Plant and improvements to the Combined Sewer Ponds. Specific elements include: An Effluent Pump Station, Pond 3 piping, Pond odor control pump station(Sweetwater), Outfall improvements at CS Ponds 1 & 2, and a St. Joe Interceptor control structure.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "Effluent Pump Station and Pond Improvements".

Declares the cost of the said improvements shall be paid by the funds from the 2012 SRF and the 2010, 2012, & 2013 Sewer Revenue Bonds.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares that Board of Public Works will acquire the sewer easement property rights described in Attachment "A" (Property Acquisition Summary Sheet) and that the estimated price of said easement is $500.00.

Declares the engineer's estimate of the project's total cost is $17,000,000.

APPROVED THIS 20th DAY OF March, 2013.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy

BY: Mike Avila
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

PROPERTY ACQUISITION SUMMARY

PARCEL NO.	OWNER	PROPERTY ADDRESS	SHEET NUMBER	SOURCE OF TITLE DEED RECORD NUMBER	SEWER AND DRAINAGE EASEMENT	TEMPORARY CONSTRUCTION EASEMENT	REMARKS	EASEMENT DOCUMENT NUMBER
1	Diocese of Ft. Wayne-South Bend, Inc.	3500 Lake Ave., Ft. Wayne, 46805		Bk719, Pg325	X		SW Corner of Catholic Cemetery; Verbal agreement of easement grant, waiting on signature	Forthcoming
2								
3								
4								
5								
6								
7								
8								
9								
10								

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs - City Utilities Financial Services

DATE: March 12, 2013

RE: 2009 Sewer SRF Series B (STATE REVOLVING FUNDS)

Please include the following SRF payments with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$65,309.00.** These payments will be made with the 2009 Sewer Series B State Revolving Fund Loan Program. These expenses are for the WPCP Aeration System Improvements Ph 2 project including Programming Services, the WPCP Raw Wastewater Pumps & Secondary Clarifier Improvements project, the WPCP Digester #5 Upgrade Design project and CSSCIP Preliminary Engineering services.

Draw 478 & 479	CH2M Hill Engineers Inc.	$ 8,676.00
Draw 480 & 481	Donohue & Associates	22,953.00
Draw 482	Robert E. Crosby	26,524.00
Draw 483	Arcadis	4,068.00
Draw 484	City Utilities–Ft. Wayne Municipal Sewage Works	3,088.00
	Total Payments	**$ 65,309.00**

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

Date: March 20, 2013

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: March 15, 2013

RE: 2011 Sewer State Revolving Fund Loan - B Disbursements

Please include the following **2011 Sewer SRF - B disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$125,571.00.** These payments will be made with the 2011 Sewage Works - B State Revolving Fund Loan Program. These expenses are for the CSPS Substation Improvements.

Draw 168	Donohue & Associates	$ 25,693.00
Draw 169	Vaughn Industries & Old Fort Banking Co.	99,878.00
	Total Payments	**$125,571.00**

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

March 20, 2013
Date

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: March 14, 2013

RE: 2012 Sewer State Revolving Fund Loan A Disbursements

Please include the following **2012 Sewer SRF disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$60,810.00.** These payments will be made with the 2012 Sewage Works State Revolving Fund Loan Program. These expenses are for the Treatment Capacity Improvements design project, the 2012 CIPP Pkg. 2 – Small Diameter project, the Lexington & Oakdale Storm Sewer project, the WPP CEPT Pilot project and the Fairfax Storm Sewer Extension project.

Draw 85	Fleming Excavating & First Merchants Bank	$ 43,788.00
Draw 86	Donohue & Associates	9,337.00
Draw 87	Construction Support Services	3,478.00
Draw 88	CH2M Hill Engineers	2,718.00
Draw 89	A & Z Engineering	1,436.00
Draw 90	D L Z Indiana	53.00
	Total Payments	**$60,810.00**

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila

Mike Avila, Member

March 20, 2013

Date

IMPROVEMENT RESOLUTION NO. 12318

PROGRESS ROAD IMPROVEMENTS
WORK ORDER NO. 12318

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: Progress Road by widening the existing pavement, adding dedicated turn lanes for Value Drive and the new entrance into Raytheon, installing sidewalks, curbs and storm sewers on the north side and by changing traffic patterns to improve vehicle access.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 27th day of March, 2013.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila

Mike Avila, Member

Kumar Menon, Member

ATTEST: Victoria Edwards

Victoria Edwards, Clerk

BID

CONTRACTOR:

proj: Progress Road Improvements

RES. NO.: 12318
W.O. NO.: 12318

TOTAL BID AMT: _____

Note: Contractor will be paid on measured quantities only at unit price bid. Any form of correction within the area of unit prices, extensions, or total on this bid must be initialed by the bidder and will be noted at the time of opening.

required completion date: 8/30/2013

Bid Date:

Contractors Signature

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Construction Engineering and Staking	1	LS		
2	Removal of Concrete	430	SY		
3	Removal of Curbs - Includes all Curb Types	295	LF		
4	Cement Concrete Pavement for Commercial Drive (8")	235	SY		
5	Concrete Curb Type II-A	120	LF		
6	Concrete Curb Type II-B	1055	LF		
7	Concrete Sidewalk (4")	485	SY		
8	Concrete Wingwalk and Curb Ramps	41.5	SY		
9	ADA Solutions Armor Tile, or Approved Equal "Replaceable" 2'x5' Composite, Wetset, Tactile Warning Surface Unit - Brick Red	2	EA		
10	2'x3' Inlet and curb and gutter casting - Installed and adjusted to grade	6	EA		
11	30" Inlet with Behive Casting - Installed and adjusted to grade	3	EA		
12	30" Inlet with 2' x 2' Curb and Gutter Casting	2	EA		
13	B Borrow for Structural Backfill	1105	CY		
14	Backfill (Non structural)	280	TON		
15	Bed Coarse Material	145	TON		
16	Type "O" Compacted Aggregate, No. 53, for Base	110	TON		
17	Compacted Aggregate, No. 2, for Base	310	TON		
18	Rip Rap, Revetment with Weed Barrier Fabric	909	SY		
19	Surface Milling, Bituminous - Depth Varies	5286	SY		
20	Bituminous Surface, No 11 H.M.A.	578	TON		
21	Bituminous Binder, No 8 HMA (for Widening, Wedge and Level and Comm. Drive	1318	TON		
22	Bituminous Base, 5D HMA	560	TON		
23	Bituminous Material for Tack Coat	1.75	TON		
24	Remove Existing Culvert Pipe	2	EA		
25	Excavation, Common	941	CY		
26	Clearing of Right of Way	1	LS		
27	15" HDPE Dual Wall Perforated - (Installed) - Includes all stone and Soil Separator fabric for trench - Water grade HDPE required where it	325	LF		
28	12" HDPE Dual Wall Perforated - (Installed) - Includes all stone and Soil Separator fabric for trench	560	LF		
29	12" HDPE Dual Wall (Installed) - Includes all stone	57	LF		
30	8" HDPE Dual Wall (Installed) - Includes all stone	80	LF		

31	7'x12' Box Culvert - installed per manufacurer specifications	85	LF		
32	Linear Grading	1	LS		
33	Top Soil	250	TON		
34	Hydroseed with Hydrostik or Equivalent Polymer for Erosion Control	1451	SY		
35	Adjust Casting To Grade	5	EA		
36	Work Allowance	1	As Needed	$10,000.00	
37	Erosion Control Blanket (SC-150) or Approved Equal	1115	SY		
38	Mobilization and Demobilization	1	LS		
39	Maintenance of Traffic	1	LS		
40	Center Curb and Delineators (Impact Recovery Systems "Tuff Curb") or Approved Equal	602	LF		
41	Transverse Marking, Thermoplastic, Stop Line, White, 24"	182	LF		
42	Line, Thermoplastic, Solid White, 4"	3103	LF		
43	Line, Thermoplastic, Solid Yellow, 4"	2258	LF		
44	Line, Thermoplastic, Solid Yellow, 8"	483	LF		
45	Line, Thermoplastic, Solid Yellow, 12"	128	LF		
46	Line, Thermoplastic, Broke, White, 4"	130	LF		
47	Line, Temporary, Solid Yellow, 4"	1090	EA		
48	Pavement Message Marking, Thermoplastic, Lane Indication Arrow	16	EA		
49	Pavement Message Marking, Thermoplastic, Word (ONLY)	16	EA		
50	Pavement Marking, Thermoplastic, Piano Key, White, 24"	128	LF		
51	Adjust Water Valve Box to Grade	6	EA		
52	Spoil for Backfill (Use Spoil on Site Where Applicable)	1	LS		
53	Lane Line Removal-Undistributed	340	LF		
54	3C/6 THHWN, individual conductors or in tray cable, in bore tube or schedule 80 PVC conduit	788	LF		
55	6ARC 1 R LED 1843 Luminaire	13	EA		
56	18" x 60" Concrete Base	13	EA		
57	20" Hapco bolt down pole and #12 wire as required	13	EA		
58	3C/6 in poles and risers	157	LF		
59	Riser assembly with p/c and bracket	1	EA		
60	60 AMP two-pole relay	1	EA		
61	Channelizing Barrels with Lights for Traffic Control (used for phase I and II)	57	EA		
62	Channelizing Flexible Tubular Marker for Traffic Control (used for Phase I and II)	36	Ea		
63	Type "A" Sign, "Road Construction Ahead"	4	EA		
64	Inlet Protection Devises for Stormwater and Erosion Control	9	EA		
65	Sump Pit for Sediment Control (2' wide by 10' Long by 2 1/2' Deep)	2	EA		
66	Sanitary Sewer Tap (Installed) Includes all Pipe (6"), installation of internal tap in manhole, bedding and backfill and all other materials	1	LS		
67	Handrail - (Ameristar Montage Plus, Majestic Style or approved equal)	75	LF		
68	Concrete Parkstrip (6") - (includes Stirrups to tie parkstrip to sidewalk)	30	SY		
69	Potholing (as needed)	1	LS		

ESTIMATE OF QUANTITIES

RES. NO.: 12318
W.O. NO.: 12318

proj: Progress Road Improvements

Bid Estimate: $691,014.85
estimated e&i:
Total estimate: $691,014.85

Date:

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Construction Engineering and Staking	1	LS	$7,500.00	$7,500.00
2	Removal of Concrete	430	SY	$6.50	$2,795.00
3	Removal of Curbs - Includes all Curb Types	295	LF	$7.00	$2,065.00
4	Cement Concrete Pavement for Commercial Drive (8")	235	SY	$45.00	$10,575.00
5	Concrete Curb Type II-A	120	LF	$12.00	$1,440.00
6	Concrete Curb Type II-B	1055	LF	$15.00	$15,825.00
7	Concrete Sidewalk (4")	485	SY	$28.00	$13,580.00
8	Concrete Wingwalk and Curb Ramps	41.5	SY	$52.00	$2,158.00
9	ADA Solutions Armor Tile, or Approved Equal "Replaceable" 2'x5' Composite, Wetset, Tactile Warning Surface Unit - Brick Red	2	EA	$200.00	$400.00
10	2'x3' Inlet and curb and gutter casting - Installed and adjusted to grade	6	EA	$2,500.00	$15,000.00
11	30" Inlet with Behive Casting - Installed and adjusted to grade	3	EA	$1,200.00	$3,600.00
12	30" Inlet with 2' x 2' Curb and Gutter Casting	2	EA	$1,250.00	$2,500.00
13	B Borrow for Structural Backfill	1105	CY	$10.00	$11,050.00
14	Backfill (Non structural)	280	TON	$8.00	$2,240.00
15	Bed Coarse Material	145	TON	$14.00	$2,030.00
16	Type "O" Compacted Aggregate, No. 53, for Base	110	TON	$14.00	$1,540.00
17	Compacted Aggregate, No. 2, for Base	310	TON	$14.00	$4,340.00
18	Rip Rap, Revetment with Weed Barrier Fabric	909	SY	$20.00	$18,180.00
19	Surface Milling, Bituminous - Depth Varies	5286	SY	$1.40	$7,400.40
20	Bituminous Surface, No 11 H.M.A.	578	TON	$60.00	$34,680.00
21	Bituminous Binder, No 8 HMA (for Widening, Wedge and Level and Comm. Drive	1318	TON	$55.00	$72,490.00
22	Bituminous Base, 5D HMA	560	TON	$46.00	$25,760.00
23	Bituminous Material for Tack Coat	1.75	TON	$150.00	$262.50
24	Remove Existing Culvert Pipe	2	EA	$225.00	$450.00
25	Excavation, Common	941	CY	$20.00	$18,820.00
26	Clearing of Right of Way	1	LS	$2,500.00	$2,500.00
27	15" HDPE Dual Wall Perforated - (Installed) - Includes all stone and Soil Separator fabric for trench - Water grade HDPE required where it is within	325	LF	$45.00	$14,625.00
28	12" HDPE Dual Wall Perforated - (Installed) - Includes all stone and Soil Separator fabric for trench	560	LF	$40.00	$22,400.00
29	12" HDPE Dual Wall (Installed) - Includes all stone	57	LF	$35.00	$1,995.00
30	8" HDPE Dual Wall (Installed) - Includes all stone	80	LF	$35.00	$2,800.00
31	7'x12' Box Culvert - installed per manufacurer specifications	85	LF	$2,000.00	$170,000.00
32	Linear Grading	1	LS	$2,500.00	$2,500.00
33	Top Soil	250	TON	$15.00	$3,750.00
34	Hydroseed with Hydrostik or Equivalent Polymer for Erosion Control	1451	SY	$2.50	$3,627.50
35	Adjust Casting To Grade	5	EA	$250.00	$1,250.00
36	Work Allowance	1	As Needed	$10,000.00	$10,000.00
37	Erosion Control Blanket (SC-150) or Approved Equal	1115	SY	$5.00	$5,575.00
38	Mobilization and Demobilization	1	LS	$25,000.00	$25,000.00

39	Maintenance of Traffic	1	LS	$35,000.00	$35,000.00
40	Center Curb and Delineators (Impact Recovery Systems "Tuff Curb") or Approved Equal	602	LF	$52.00	$31,304.00
41	Transverse Marking, Thermoplastic, Stop Line, White, 24"	182	LF	$4.50	$819.00
42	Line, Thermoplastic, Solid White, 4"	3103	LF	$0.90	$2,792.70
43	Line, Thermoplastic, Solid Yellow, 4"	2258	LF	$0.90	$2,032.20
44	Line, Thermoplastic, Solid Yellow, 8"	483	LF	$0.95	$458.85
45	Line, Thermoplastic, Solid Yellow, 12"	128	LF	$1.90	$243.20
46	Line, Thermoplastic, Broke, White, 4"	130	LF	$0.75	$97.50
47	Line, Temporary, Solid Yellow, 4"	1090	EA	$0.35	$381.50
48	Pavement Message Marking, Thermoplastic, Lane Indication Arrow	16	EA	$150.00	$2,400.00
49	Pavement Message Marking, Thermoplastic, Word (ONLY)	16	EA	$160.00	$2,560.00
50	Pavement Marking, Thermoplastic, Piano Key, White, 24"	128	LF	$4.50	$576.00
51	Adjust Water Valve Box to Grade	6	EA	$125.00	$750.00
52	Spoil for Backfill (Use Spoil on Site Where Applicable)	1	LS	$1,500.00	$1,500.00
53	Lane Line Removal-Undistributed	340	LF	$0.50	$170.00
54	3C/6 THHWN, individual conductors or in tray cable, in bore tube or schedule 80 PVC conduit	788	LF	$9.00	$7,092.00
55	6ARC 1 R LED 1843 Luminaire	13	EA	$1,682.00	$21,866.00
56	18" x 60" Concrete Base	13	EA	$700.00	$9,100.00
57	20" Hapco bolt down pole and #12 wire as required	13	EA	$704.00	$9,152.00
58	3C/6 in poles and risers	157	LF	$4.50	$706.50
59	Riser assembly with p/c and bracket	1	EA	$450.00	$450.00
60	60 AMP two-pole relay	1	EA	$1,050.00	$1,050.00
61	Channelizing Barrels with Lights for Traffic Control (used for phase I and II)	57	EA	$40.00	$2,280.00
62	Channelizing Flexible Tubular Marker for Traffic Control (used for Phase I and II)	36	Ea	$90.00	$3,240.00
63	Type "A" Sign, "Road Construction Ahead"	4	EA	$85.00	$340.00
64	Inlet Protection Devises for Stormwater and Erosion Control	9	EA	$75.00	$675.00
65	Sump Pit for Sediment Control (2' wide by 10' Long by 2 1/2' Deep)	2	EA	$350.00	$700.00
66	Sanitary Sewer Tap (Installed) Includes all Pipe (6"), installation of internal tap in manhole, bedding and backfill and all other materials needed for	1	LS	$2,850.00	$2,850.00
67	Handrail - (Ameristar Montage Plus, Majestic Style or approved equal)	75	LF	$75.00	$5,625.00
68	Concrete Parkstrip (6") - (includes Stirrups to tie parkstrip to sidewalk)	30	SY	$30.00	$900.00
69	Potholing (as needed)	1	LS	$1,200.00	$1,200.00

GM TANK ELECTRICAL and PERMENENT GENERATOR
RESOLUTION NO. 66150

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Said improvements involve installing a new electrical service from United REMC and removing the existing electrical service which currently is fed from the GM Fort Wayne Assembly facility. Improvements also involve installing a new pad-mount generator, service rated transfer switch and new electrical panel. The new service will also feed a new 911 communications shed which will be added to the site as well as various antennae on the top of the tank to assist in the 911 communications.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **GM TANK ELECTRICAL UPGRADE IMPROVEMENTS**

Declares the cost of the said improvements shall be paid by the funds from the Consolidated Communications Partnership.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will acquire the property rights described in Attachment "A" (Property Acquisition Summary Sheet).

States there the costs associated with the land acquisition are estimated to be less than $5,000.

Declares the engineer's estimate of the project's total cost is $50,000.

APPROVED THIS 27th DAY OF March, 2013.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: Mike Avila
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

PROPERTY ACQUISITION SUMMARY

PARCEL NO.	OWNER	PROPERTY ADDRESS	SHEET NUMBER	SOURCE OF TITLE DEED RECORD NUMBER	SEWER AND DRAINAGE EASEMENT	TEMPORARY CONSTRUCTION EASEMENT	REMARKS	EASEMENT DOCUMENT NUMBER
1	General Motors, LLC	12701 Fogwell Pkwy, Roanoke, IN, 46783	n/a	840021522	n/a	n/a	City is working with General Motors ("GM") to buy the 1.45 acre parcel from GM. City and GM anticipate that City will own the parcel by the beginning of May, 2013.	n/a
2								
3								
4								
5								
6								
7								
8								
9								
10								

A RESOLUTION OF THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, AUTHORIZING MARKETING AGREEMENTS AND THE ASSIGNMENT OF LEASE RENTS AND SUCCESSOR LEASE RENTS

RESOLUTION NUMBER 100-3-27-13-1

WHEREAS, the City of Fort Wayne, Indiana (hereinafter referred to as the "City"), owns certain real property and the water towers located thereon located at 7602 Bass Road, Fort Wayne, Indiana, 46804 (hereinafter referred to as the "West Side" location), 13323 Coldwater Road, Fort Wayne, Indiana, 46845 (hereinafter referred to as the "Coldwater" location), and 1016 Dupont Road, Fort Wayne, Indiana, 46825 (hereinafter referred to as the "Dupont" location), all three (3) locations being described more particularly in Exhibit "A", attached hereto and made a part of this Resolution by this reference; and

WHEREAS, the City as Lessor, currently leases space on the water towers at the above mentioned locations to certain wireless communication companies and carriers (hereinafter referred to as the "Existing Leases"); and

WHEREAS, AP Wireless Investment I, LLC (hereinafter referred to as "APW") wishes to purchase the City's rights to collect rents and/or lease payments as delineated in the Existing Leases; and

WHEREAS, the City wishes to sell and assign the City's rights to collect rents and/or lease payments from the Existing Leases to APW; and

WHEREAS, the City-owned water towers located at the West Side, Coldwater, and Dupont locations all have extra space on top of the water towers that could facilitate more wireless communications antennae; and

WHEREAS, APW has agreed to pay the City for APW's right to market said extra space to wireless communications companies and carriers; and

WHEREAS, the City wishes to allow APW to market said extra space in exchange for financial consideration.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, AS FOLLOWS:

1. That the Board of Public Works of the City of Fort Wayne, Indiana (hereinafter referred to as the "Board") approves the Assignment of Lease Rents and Successor Lease Rents agreements between the City and APW.

2. That the Board approves the Antenna Site Marketing and Services Agreement agreements between the City and APW.

3. That the Board approves the Memorandum of Understanding agreements between the City and APW.

4. That the Board hereby authorizes Benjamin Groeneweg, Program Manager of Utility Asset Management and Sustainability with Fort Wayne City Utilities Engineering, to sign in the name of and on behalf of the Board, the three (3) Assignment of Lease Rents and Successor Lease Rents agreements between the City and APW, the three (3) Antenna Site Marketing and Services Agreement agreements between the City and APW, and the three (3) Memorandum of Understanding agreements between the City and APW.

This Resolution shall be in full force and effect from and after its adoption by the Board of Public Works of the City of Fort Wayne, Indiana.

APPROVED this 27th day of March, 2013.

BOARD OF PUBLIC WORKS

By: _____
Robert Kennedy, Chair

By: _____
Kumar Menon, Member

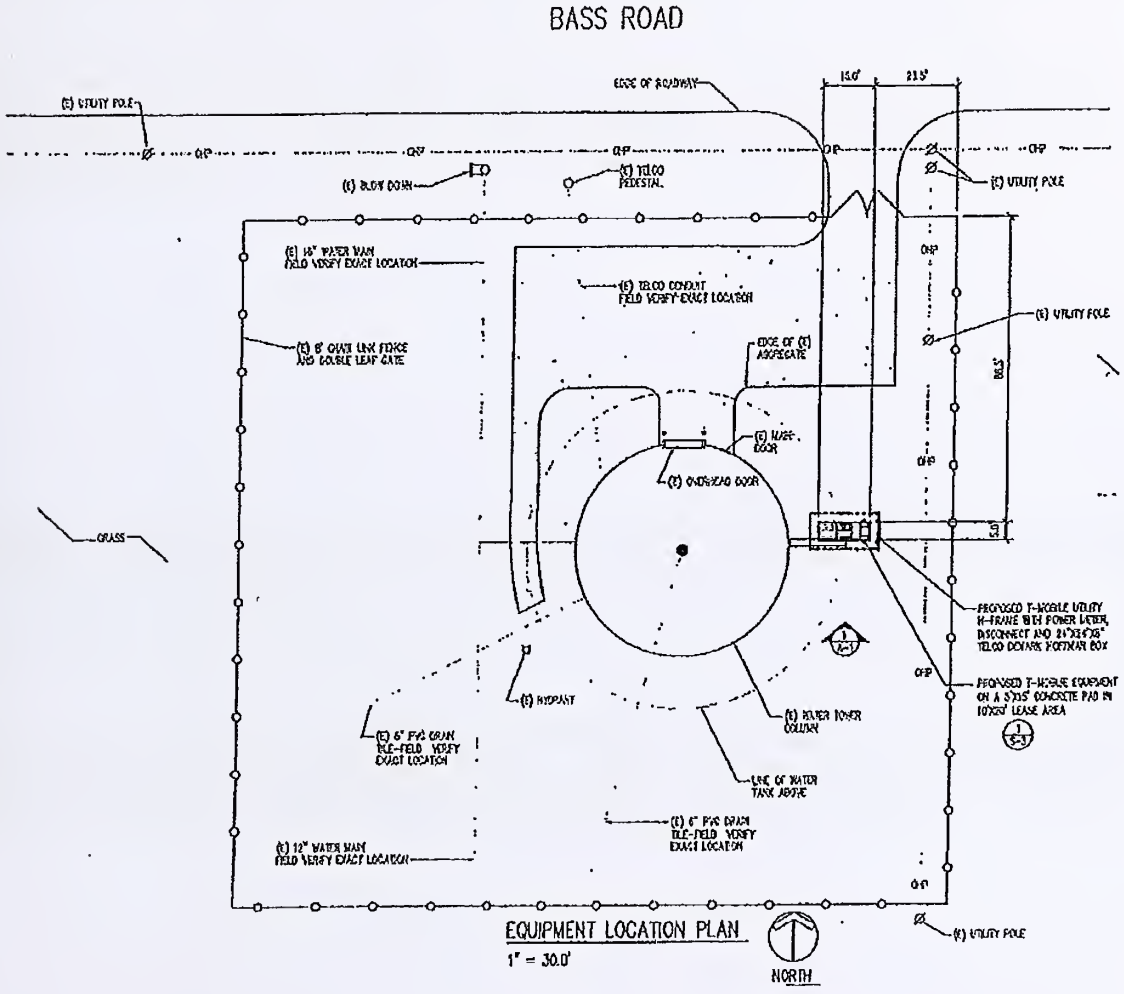
By: Mike Avila
Mike Avila, Member

Attest: Victoria Edwards
Victoria Edwards, Clerk

EXHIBIT "A" Page 1

"West Side" Location

Site



Part of the West 206.5 feet of the East 1,699.75 feet of the North 208.7 feet of the Northwest Quarter of Section 1, Aboite Twnship.

EXHIBIT "A" Page 2

"Coldwater" Location

Parcel I:
A parcel of land located in the Northeast One-Quarter of Section 28, Township 32 North, Range 12 East, Allen County, Indiana, and more particularly described as follows:

Commencing at the Northeast corner of Section 28, Township 32 North, Range 12 East as marked by a P.K. nail found; thence South 00°10'21" East (bearing basis for description) along the East line of the Northeast One-Quarter of said Section 28, a distance of 260.0 feet (deed) to the Southeast corner of a tract of land owned by Irving Ready Mix in Deed Record 489, page 413; thence North 89°48'10" West and parallel to the North line of said Northeast One-Quarter, and along the South line of said Irving Ready Mix parcel, a distance of 187.40 feet to a 5/8 inch diameter iron pin set at the Point of Beginning.

Beginning at the above described point; thence South 00°11'50" West, a distance of 212.27 feet to a 5/8 inch diameter iron pin set; thence North 89°48'10" West and parallel to said North line, a distance of 210.0 feet to a 5/8 inch diameter iron pin set; thence North 00°11'50" East, a distance of 212.27 feet to a 5/8 inch diameter iron pin on the South line of said Irving Ready Mix parcel; thence South 89°48'10"East along said North line, a distance of 210.0 feet to the Point of Beginning, containing 1.02 acre of land, more or less.

Parcel II:
A non-exclusive easement for the purpose of ingress and egress, for the benefit of Parcel I as created by Corporate Warranty Deed dated July 27, 2001 and recorded July 31, 2001 as Document Number 201052860 over and across the following described real estate in Allen County:

A twenty (20) foot ingress and egress easement, lying ten (10) feet on both sides of the following described centerline:

Commencing at the Northeast corner of Section 28, Township 32, Range 12 East, in Allen County, Indiana, as marked by a P.K. nail found; thence South 00°10'21" East (bearing basis for description) along the East line of said Section 28, a distance of 260.1 feet; thence North 89°48'10" West, a distance of 187.40 feet; thence South 00°11'50" West, a distance of 56.00 feet to the point of beginning; thence South 89°48'10" East, a distance of 147.76 feet to the point of terminus of said easement.

EXHIBIT "A" Page 3

"Dupont" Location

THIS FORM HAS BEEN APPROVED BY THE INDIANA STATE BAR ASSOCIATION FOR USE BY LAWYERS ONLY. THE SELECTION OF A FORM OF INSTRUMENT, FILLING IN BLANK SPACES, STRIKING OUT PROVISIONS AND INSERTION OF SPECIAL CLAUSES, CONSTITUTES THE PRACTICE OF LAW AND SHOULD BE DONE BY A LAWYER.

Mail tax bills to:
Utility Development Corporation
c/o Utility Center
927 S. Harrison
Fort Wayne, Ind. 46802

WARRANTY DEED

77-033218

This Indenture witnesseth that ROBERT C. WERKMAN and VERNA O. JACKSON (WERKMAN), husband and wife, and each over the age of eighteen (18) years,

of Allen *County in the State of* Indiana

Convey and warrant to UTILITY DEVELOPMENT, CORPORATION, an Indiana Corporation,

of Allen *County in the State of* Indiana

for and in consideration of $2.00 and other good and valuable consideration, *the receipt whereof is hereby acknowledged, the following Real Estate in* Allen *County in the State of Indiana, to wit:*

Part of the Northeast Quarter of Section 1, Township 31 North, Range 12 East, Allen County, Indiana, more particularly described as follows: Beginning at the Northwest corner of the Northeast Quarter of Section 1, Township 31 North, Range 12 East, Allen County, Indiana; thence Easterly along the North line of the NE 1/4 of Sec. 1-31-12 a distance of 100 feet; thence Southerly with a deflection angle to the right of 89 degr. 24 min. and parallel to the West line of the NE 1/4 of Sec. 1-31-12 a distance of 190 feet; thence Westerly with a deflection angle to the right of 90 degr. 36 min. and parallel to the North line of Sec. 1-31-12 a distance of 100 feet to a point on the West line of the NE 1/4 of Sec. 1-31-12; thence Northerly with a deflection angle to the right of 89 degr. 24 min. and along the West line of the NE 1/4 of Sec. 1-31-12 a distance of 190 feet to the point of beginning, containing 0.44 acres of land, and subject to road rights of way and easements.

Subject to real estate taxes due and payable in the year 1979, and thereafter.

Subject to all easements, restrictions, conditions and limitations of record as well as all applicable zoning ordinances.

FILED FOR RECORD
77 NOV 14 PM 3:32
ALLEN COUNTY RECORDER

State of Indiana, Allen County, ss:

Before me, the undersigned, a Notary Public in and for said County and State, this 10th *day of* November 19 77 *personally appeared*

Robert C. Werkman and Verna O. Jackson (Werkman), husband and wife, and each over the age of eighteen (18) years.

And acknowledged the execution of the foregoing deed. In witness whereof, I have hereunto subscribed my name and affixed my official seal. My commission expires May 21 19 78

Robert W. Haller
Notary Public
ROBERT W. HALLER

Dated this 10th Day of November 19 77

Robert C. Werkman Seal
ROBERT C. WERKMAN

Verna O. Jackson (Werkman) Seal
VERNA O. JACKSON (WERKMAN)

Seal

DULY ENTERED FOR TAXATION
NOV 14 1977
Seal

Joan E. Uebelhoer Seal
AUDITOR OF ALLEN COUNTY

Seal

This instrument prepared by Robert W. Haller Attorney at Law

INSTRUMENT # 11607

MAIL TO: Lawrence E. Shine
200 Strauss Bldg.

COPYRIGHT THE ALLEN COUNTY INDIANA BAR ASSOCIATION, INC. 1977

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: February 12, 2013

RE: 2011 Water State Revolving Fund Loan - B Disbursements

Please include the following **2011 Water SRF - B disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$3,703.00.** These payments will be made with the 2011 Waterworks B State Revolving Fund Loan Program. These expenses are for the Northwest Pressure Zone Pump Station Improvement project.

Draw 146	HNTB – Great Lakes Division	$1,664.00
Draw 147	City Utilities – Fort Wayne Municipal Waterworks	2,039.00
Total		**$3,703.00**

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

March 27, 2013
Date

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: March 22, 2013

RE: 2011 Sewer State Revolving Fund Loan - B Disbursements

Please include the following **2011 Sewer SRF - B disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$1,448,133.00.** These payments will be made with the 2011 Sewage Works - B State Revolving Fund Loan Program. These expenses are for the WPCP Combined Sewage Pump Station & Screening Buildings Improvement, the CSPS Substation Improvements, the First Flush Bleedback Improvement and Pond 1 Improvements and the WPCP Digester Structural & Electrical Building improvement.

Draw 170	American Electric Power	$ 12,985.00
Draw 171, 172 & 175	CH2M Hill Engineers Inc.	75,828.00
Draw 173 & 176	GAI Consultants	28,977.00
Draw 174	Weigand Construction	1,330,353.00
	Total Payments	**$1,448,143.00**

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila

Mike Avila, Member

March 27, 2013

Date

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: March 25, 2013

RE: 2012 Sewer State Revolving Fund Loan A Disbursements

Please include the following **2012 Sewer SRF disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$461,294.00.** These payments will be made with the 2012 Sewage Works State Revolving Fund Loan Program. These expenses are for the LTCP Program Management Assistance, the WPCP Effluent Pump Station project, the Snider/Glenwood Sewer Separation project and the WPP CEPT Pilot project.

Draw 91 & 93	Arcadis	$148,299.00
Draw 92	D L Z	33,140.00
Draw 94	Black & Veatch Corp	7,195.00
Draw 95	API Construction & Farmers & Merchants Bank	239,658.00
Draw 96	City Utilities-Ft. Wayne Municipal Sewage Works	33,002.00
	Total Payments	**$461,294.00**

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

March 27, 2013

Date

NORTHWEST PUMP STATION #1 PERMANENT GENERATOR
RESOLUTION NO. 66154

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Said improvements involve relocating an existing 350kW generator from the non-used Dupont water treatment facility to the Northwest Pump Station #1. The generator will be connected to the existing Automatic transfer switch to provide permanent back-up power in the event of a utility outage.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **NWPS #1 PERMANENT GENERATOR IMPROVEMENTS**

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Water Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares the engineer's estimate of the project's total cost is $25,000.

APPROVED THIS 10th DAY OF April, 2013.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

WESTSIDE PUMP STATION PERMANENT GENERATOR
RESOLUTION NO. 66155

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Said improvements involve relocating an existing 150kW generator from non-used Lake River water treatment facility to the Westside Pump Station. The generator will be connected to the existing Automatic transfer switch to provide permanent back-up power in the event of a utility outage.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **WSPS PERMANENT GENERATOR IMPROVEMENTS**

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Water Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares the engineer's estimate of the project's total cost is $25,000.

APPROVED THIS 10th DAY OF April, 2013.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: _____
Victoria Edwards, Clerk

SOUTHWEST PUMP STATION PERMANENT GENERATOR
RESOLUTION NO. 66156

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Said improvements involve relocating an existing 300kW generator from non-used Lake River Wells facility to the Southwest Pump Station. The generator will be connected to the existing Automatic transfer switch to provide permanent back-up power in the event of a utility outage.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **SWPS PERMANENT GENERATOR IMPROVEMENTS**

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Water Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares the engineer's estimate of the project's total cost is $25,000.

APPROVED THIS 10th DAY OF April, 2013.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: _____
Victoria Edwards, Clerk

RESOLUTION 100-4-10-13-1

A RESOLUTION OF THE BOARD OF PUBLIC WORKS
OF THE CITY OF FORT WAYNE, INDIANA
ADOPTING
THE AMERICANS WITH DISABILITIES ACT (ADA)
ACCESSIBILITY GUIDELINES FOR STANDARDS FOR ACCESSIBLE DESIGN
AND
GUIDELINES FOR PEDESTRIAN FACILITIES IN THE PUBLIC RIGHT-OF-WAY

WHEREAS, the Federal government enacted the Americans with Disabilities Act of 1990 (ADA) to prevent discrimination of the physically and mentally disabled relating to employment and access to public facilities; and

WHEREAS, Title II of the ADA requires that municipalities adopt the Americans with Disabilities Standards for Accessible Design (ADAAG) that provide accessibility, through proposed structural modifications to remove accessibility barriers; and

WHEREAS, Title II of the ADA recommends that municipalities adopt the Americans with Disabilities Guidelines for Pedestrian Facilities in the Public Right-of-Way (PROWAG) that provide accessibility, through proposed structural modifications to remove accessibility barriers; and

WHEREAS, the United States Department of Justice recently modified the ADA Standards for Accessible Design (ADAAG) and the Guidelines for Pedestrian Facilities in the Public Right-of-Way (PROWAG) in 2010 and 2011, respectively; and

WHEREAS, the City of Fort Wayne remains committed to the ADA and the elimination of barriers to public facilities; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Words of the City of Fort Wayne hereby adopts for public rights-of-way the 2010 Americans with Disabilities Standards for Accessible Design (ADAAG) and the 2011 Guidelines for Pedestrian Facilities in the Public Right-of-Way (PROWAG) and will adhere to any subsequent revisions.

PASSED and ADOPTED by the Board of Public Works of the City of Fort Wayne, Indiana on this 10th day of April, 2013.

Fort Wayne Board of Public Works

Robert P. Kennedy, Chair

Kumar Menon, Member

Mike Avila

Mike Avila, Member

Attest:

Victoria Edwards

Victoria Edwards, Clerk

Approved as to form and legality:

Carol Helton, City Attorney

Interstate Business Park Spy Run Creek Plantings Project
RESOLUTION NO. 83330

RESOLUTION BY THE BOARD OF STORMWATER MANAGEMENT of the City of Fort Wayne, Indiana that:

Orders the installation of approximately 8 acres of wetland and native plants, shrubs and trees as part of the Interstate Business Park Spy Run Creek flood control basins project at I-69 and Progress Dr.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **Interstate Business Park Spy Run Creek Plantings Project.**

Declares the cost of the said improvements shall be paid by the Fort Wayne Stormwater Utility.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares the engineer's estimate of the project's total cost is $250,000.00.

APPROVED THIS 10th DAY OF April, 2013.

BOARD OF STORMWATER MANAGEMENT

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Matthew A. Wirtz, Member

BY: _____
Mike Avila, Member

ATTEST: _____
Victoria Edwards, Clerk

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs - City Utilities Financial Services

DATE: March 26, 2013

RE: 2009 Sewer SRF Series B (STATE REVOLVING FUNDS)

Please include the following SRF payments with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$47,731.00.** These payments will be made with the 2009 Sewer Series B State Revolving Fund Loan Program. These expenses are for the WPCP Aeration System Improvements Ph 2 project, the WPCP Raw Wastewater Pumps & Secondary Clarifier Improvements project and the WPCP Digester #5 Upgrade Design project.

Draw 485	CH2M Hill Engineers Inc.	$20,730.00
Draw 486 & 487	Donohue & Associates	25,739.00
Draw 488	URS Corporation	1,262.00
	Total Payments	**$47,731.00**

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

Date: April 10, 2013

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: April 3, 2013

RE: 2011 Water State Revolving Fund Loan - B Disbursements

Please include the following **2011 Water SRF - B disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$694,192.00.** These payments will be made with the 2011 Waterworks B State Revolving Fund Loan Program. These expenses are for the 3RFP UV Disinfection Improvement project.

Draw 148	Kokosing Construction Co.	$668,492.00
Draw 149	D L Z	25,700.00
	Total	$694,192.00

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila

Mike Avila, Member

April 10, 2013

Date

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: April 4, 2013

RE: 2011 Sewer State Revolving Fund Loan - B Disbursements

Please include the following **2011 Sewer SRF - B disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$290,981.00.** These payments will be made with the 2011 Sewage Works - B State Revolving Fund Loan Program. These expenses are for the WPCP Combined Sewage Pump Station & Misc. Plant/Ponds Improvements, the First Flush Bleedback Improvement and Pond 1 Improvements and the WPCP Digester Structural & Electrical Building Improvement.

Draw 177	Weigand Construction & Lake City Bank	$ 56,555.00
Draw 178	Symbiont Engineers	5,933.00
Draw 179	American Structurepoint Inc.	16,556.00
Draw 180	Hagerman Inc. & Star Financial Bank	211,937.00
	Total Payments	**$290,981.00**

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

April 10, 2013
Date

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: April 2, 2013

RE: 2012 Sewer State Revolving Fund Loan A Disbursements

Please include the following **2012 Sewer SRF disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$8,667.00.** These payments will be made with the 2012 Sewage Works State Revolving Fund Loan Program. These expenses are for the Snider/Glenwood Sewer Separation project and the Fairfax Storm Sewer Extension project.

Draw 97	Butler Fairman & Seufert Engineers	$7,810.00
Draw 98	Fleming Excavating & First Merchants Bank	857.00
	Total Payments	**$8,667.00**

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila

Mike Avila, Member

April 10, 2013

Date

IMPROVEMENT RESOLUTION NO. 12341

WENONAH LANE CONCRETE STREET RECONSTRUCTION
WORK ORDER NO. 12341

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: Wenonah Lane from Wendigo Lane to Nuttman Avenue by reconstructing the existing concrete pavement and installing underdrains and curb ramps.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 17th day of April, 2013.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila, Member

Kumar Menon, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BID
CONTRACTOR:

proj: Wenonah Concrete Street Reconstruction

RES. NO.: 12341
W.O. NO.: 12341

TOTAL BID AMT: _____

Note: Contractor will be paid on measured quantities only at unit price bid. Any form of correction within the area of unit prices, extensions, or total on this bid must be initialed by the bidder and will be noted at the time of opening.

required completion date: August 16th, 2013

Bid Date: 5/8/2013

Contractors Signature

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Removal of concrete	100	SY		
2	Removal of Pavement	2370	SY		
3	Concrete Sidewalk (4")	30	SY		
4	Corner Wingwalks and Ramps	70	SY		
5	Cement Concrete Pavement, Plain, 7" Class A (Incudes Type I-A Curb)	2370	SY		
6	Type "O" Compacted Aggregate for Base, No 53	520	TON		
7	Backfill for Behind Curbs	70	TON		
8	Topsoil	25	TON		
9	Hydroseeding with Hydrostick or Equivalent Polymer for Erosion Control	150	SY		
10	Dectectable Warning Wet sets	6	EA		
11	Underdrain 6" Perferated Plastic, Group K Pipe (including #8 Aggregate Backfill)	1200	LF		
12	New 2' X 2' Curb and Gutter Casting Furnished and Adjusted to Grade	4	EA		
13	Adjust Casting to Grade	2	EA		
14	Sediguard Inlet Protection Device or Approved Equal	6	EA		
15	Construction Sign Type A	5	EA		
16	Standard Barricade Type III with Road Closed Local Traffic Only Sign	3	EA		
17	Standard Barricade Type III	3	EA		
18	Mobilization / Demobilization	1	LS		
19	Maintance of Traffic	1	LS		

ESTIMATE OF QUANTITIES

RES. NO.: 12341
W.O. NO.: 12341

proj: Wenonah Concrete Street Reconstruction

Bid Estimate: $111,046.35
estimated e&i: $27,761.59
Total estimate: $138,807.94

Date: 4/11/2013

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Removal of concrete	100	SY	$7.00	$700.00
2	Removal of Pavement	2370	SY	$7.00	$16,590.00
3	Concrete Sidewalk (4")	30	SY	$25.00	$750.00
4	Corner Wingwalks and Ramps	70	SY	$40.00	$2,800.00
5	Cement Concrete Pavement, Plain, 7" Class A (Incudes Type I-A Curb)	2370	SY	$25.00	$59,250.00
6	Type "O" Compacted Aggregate for Base, No 53	520	TON	$15.00	$7,800.00
7	Backfill for Behind Curbs	70	TON	$10.00	$700.00
8	Topsoil	25	TON	$15.00	$375.00
9	Hydroseeding with Hydrostick or Equivalent Polymer for Erosion Control	150	SY	$2.00	$300.00
10	Dectectable Warning Wet sets	6	EA	$200.00	$1,200.00
11	Underdrain 6" Perferated Plastic, Group K Pipe (including #8 Aggregate Backfill)	1200	LF	$8.00	$9,600.00
12	New 2' X 2' Curb and Gutter Casting Furnished and Adjusted to Grade	4	EA	$450.00	$1,800.00
13	Adjust Casting to Grade	2	EA	$100.00	$200.00
14	Seddiguard	6	EA	$50.00	$300.00
15	Construction Sign Type A	5	EA	$80.00	$400.00
16	Standard Barricade Type III with Road Closed Local Traffic Only Sign	3	EA	$100.00	$300.00
17	Standard Barricade Type III	3	EA	$80.00	$240.00
18	Mobilization / Demobilization	1	LS	$4,300.75	$4,300.75
19	Maintance of Traffic	1	LS	$3,440.60	$3,440.60

Lakeside Middle School Rain Garden
RESOLUTION NO. 83355

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the replanting of the rain garden at Lakeside Middle, including the installation of stepping stones through the rain garden.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **Lakeside Middle School Rain Garden.**

Declares the cost of the said improvements shall be paid by the Fort Wayne Storm Utility.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $10,000.00.

APPROVED THIS 17th DAY OF April, 2013.

Board of Stormwater Management

BY: _____
Robert P. Kennedy, Chair

BY: Mike Avila
Mike Avila, Member

BY: _____
Matthew A. Wirtz, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

Cambridge Boulevard Spot Repair
RESOLUTION NO. 83356 J.O.

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the removal and replacement of a 24" HDPE storm sewer.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **Cambridge Boulevard Spot Repair.**

Declares the cost of the said improvements shall be paid by the Fort Wayne Storm Utility.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $25,000.00.

APPROVED THIS 17th DAY OF April, 2013.

Board of Stormwater Management

BY: _____
Robert P. Kennedy, Chair

BY: _____
Mike Avila, Member

BY: _____
Matthew A. Wirtz, Member

ATTEST: _____
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS
CITY OF FORT WAYNE, INDIANA

RESOLUTION NO. #100-4-24-13-1

WHEREAS, the Board of Public Works (BOW) of the City of Fort Wayne, Indiana (City) last recommended to the Common Council, an across the board three phase water rate increase in January 2012, which was approved as Ordinance G-4-12 on February 21, 2012 by the Common Council in the recommended three phases, with phases to become effective as of January 1, 2013, 2014 and 2015 respectively; and,

WHEREAS, the Fort Wayne Water Utility (Utility) petitioned the Indiana Utility Regulatory Commission (IURC) for approval of its rate plan on February 24, 2012 as IURC Cause No. 44162; and,

WHEREAS, the IURC made adjustments to the three year rate plan and issued its order on October 17, 2012, after which the Common Council adopted the IURC-approved three year rate plan on December 18, 2012 as Ordinance G-38-12; and,

WHEREAS, as a condition of the settlement agreement between the Utility, Interveners, and the Office of the Utility Consumer Counselor (OUCC) on Cause No 44162, the Utility agreed to prepare a COSS and petition the IURC for approval of revised cost-based rates for Phase II and Phase III; and,

WHEREAS, the City of Fort Wayne (CITY) currently funds the Utility's cost to provide water based fire protection services with fees recovered by the CITY through property taxes and is now seeking budget relief by moving the costs for water based fire protection services to all Utility customers; and,

WHEREAS, rate consultants were hired by the Utility to develop revised rates to become effective January 1, 2014 based on the COSS prepared in compliance with the settlement agreement of Cause No 44162 adding the fees to pay for water based fire protection services from the CITY to all Utility customers; and,

WHEREAS, the rates approved for Phase II and Phase III under Ordinance G-38-12 are sufficient to satisfy the requirements of I.C. 8-1.5-3-8 thus meeting the fiscal needs of the Utility including:

(A) Payment of all of the legal and other necessary expenses incident to the operation of the utility;
(B) Provision of a sinking fund, a debt service reserve, adequate money for working capital and making extensions and replacements to the extent not provided for through depreciation;
(C) Provision of money for the payment of any taxes that may be assessed against the utility; and
(D) Meeting the financial obligations of the Utility's Capital Improvement Plan; and,

WHEREAS, the rate consultants determined that the rates developed by the COSS, including funding of the water based fire protection fees for Phases II and III generate the same revenues as the rates established under G-38-12 and such rates are therefore also sufficient to meet the fiscal needs of the Water Utility.

NOW, THEREFORE, BE IT RESOLVED by the Board of Public Works that the revised Utility rates and charges shown in Exhibit A accomplish the following:

1. Satisfy the requirement of the settlement agreement under Cause No 44162 for a COSS;
2. Change the funding source for water based public fire protection from CITY fees to fees applied to all Utility customers as of January 1, 2014;
3. Provide sufficient revenue to carry out the obligations of the Water Utility as outlined above;
4. Provide a fair and reasonable return on the Utility plant of the City; and
5. Compensate the City for taxes that would be due to the City on the Utility property as if it were privately owned.

BE IT FURTHER RESOLVED that the Board of Public Works does hereby recommend that the Common Council of the City of Fort Wayne amend Chapter 52 of the Fort Wayne Code of Ordinances by adjusting the rates and charges assessed to Utility customers for Phase II and Phase III to be effective January 1, 2014 and January 31, 2015 respectively, as shown in Exhibit A and submit same to the IURC for review and approval.

Adopted and approved this 24th day of April, 2013.

City of Fort Wayne
Board of Public Works

Date: April 24, 2013

Robert P. Kennedy, Chairman

Mike Avila, Member

Kumar Menon, Member

Attest: Victoria Edwards
Victoria Edwards, Clerk

EXHIBIT A

Chapter 52
Section

Effective Date 1/1/2014 Phase II 1/1/2015 Phase III

52.15 WATER USAGE SCHEDULE; INSIDE CITY CORPORATE LIMITS**

There shall be and hereby are established for the use of and the service rendered by the waterworks system of the city the following rates and charges based on the use of water supplied by the City Waterworks System:

(A) **Monthly Service Charges.**

Each user shall pay a monthly service charge, in addition to usage charges calculated under the metered rate schedule as follows:

Size of Meter		
5/8"	$ 8.73	$ 9.23
3/4"	8.73	9.23
1"	22.26	23.53
1 1/2"	49.87	52.71
2"	88.46	93.50
2 1/2"	88.46	93.50
3"	199.18	210.53
4"	354.09	374.27
6"	796.30	841.69
8"	1,416.01	1,496.72
10"	2,212.31	2,338.41
12"	2,212.31	2,338.41

(B) **Monthly Metered Usage Rates (per hundred cubic feet)**

First 25 hundred cubic feet	$ 1.97	$ 2.08
Next 95 hundred cubic feet	1.84	1.94
Over 120 hundred cubic feet	1.79	1.89

52.16 Fire Protection Services; Inside City

Fire protection service for use in extinguishing fire only, shall be as follows:

Public Hydrant Rental (monthly)	$ -	$ -
Public Fire Protection Services (Monthly Charge)		
Size of Meter		
5/8"	$ 2.40	$ 2.54
3/4"	2.40	2.54
1"	6.15	6.50
1 1/2"	13.85	14.64
2"	24.61	26.01
2 1/2"	38.46	40.65
3"	55.38	58.54
4"	98.46	104.07
6"	221.53	234.16
8"	393.84	416.29
10"	615.37	650.45
12"	886.13	936.64
Private Hydrant Rental (monthly)	30.66	32.41
Private Fire Line Connection (Monthly Charge)		
Size of Connection		
1"	$ 0.28	$ 0.30
1 1/2"	0.80	0.85
2"	1.70	1.80
2 1/2"	3.07	3.24
3"	4.95	5.23
4"	10.55	11.15
6"	30.66	32.41
8"	65.33	69.05
10"	117.49	124.19
12"	189.78	200.60
16"	404.42	427.47

52.17 COST FOR MUNICIPAL SERVICE (REPEALED)

EXHIBIT A

Chapter 52 Section	Effective Date	1/1/2014 Phase II	1/1/2015 Phase III

52.18 WATER USAGE SCHEDULE; OUTSIDE CITY CORPORATE LIMITS**

There shall be and hereby are established for the use of and the service rendered by the waterworks system of the city the following rates and charges based on the use of water supplied by the City Waterworks System:

(A) **Monthly Service Charges.**

Each user shall pay a monthly service charge, in addition to usage charges calculated under the metered rate schedule as follows:

Size of Meter		
5/8"	$ 10.05	$ 10.62
3/4"	10.05	10.62
1"	25.60	27.06
1 1/2"	57.35	60.62
2"	101.72	107.52
2 1/2"	101.72	107.52
3"	229.06	242.12
4"	407.20	430.41
6"	915.74	967.94
8"	1,628.42	1,721.24
10"	2,544.15	2,689.17
12"	2,544.15	2,689.17

(B) **Monthly Metered Usage Rates (per hundred cubic feet)**

First 25 hundred cubic feet	$ 2.27	$ 2.40
Next 95 hundred cubic feet	2.12	2.24
Over 120 hundred cubic feet	2.06	2.18

(C) **Fire Protection Services.**

Public Fire Protection Services (Monthly Charge)

Size of Meter		
5/8"	$ 2.76	$ 2.92
3/4"	2.76	2.92
1"	7.08	7.48
1 1/2"	15.92	16.83
2"	28.31	29.92
2 1/2"	44.23	46.75
3"	63.69	67.32
4"	113.23	119.68
6"	254.76	269.28
8"	452.91	478.73
10"	707.67	748.01
12"	1,019.05	1,077.14

Private Hydrant Rental (monthly)	$ 35.26	$ 37.27

Private Fire Line Connection (Monthly Charge)

Size of Connection		
1"	$ 0.32	$ 0.34
1 1/2"	0.92	0.97
2"	1.96	2.07
2 1/2"	3.53	3.73
3"	5.70	6.02
4"	12.14	12.83
6"	35.26	37.27
8"	75.13	79.41
10"	135.11	142.81
12"	218.24	230.68
16"	465.08	491.59

EXHIBIT A

Chapter 52 Section	Effective Date	1/1/2014 Phase II	1/1/2015 Phase III

(D) **Large Industrial Customers:**			
Monthly Service Charge			
Size of Meter. For each meter.			
10"	$	2,544.15	$ 2,689.17
Monthly Metered Usage Rates (per hundred cubic feet)			
First 25 hundred cubic feet	$	2.05	$ 2.11
Next 95 hundred cubic feet		1.99	1.95
Over 120 hundred cubic feet		1.85	1.85
Fire Protection Services			
Public Fire Protection Services (Monthly Charge for each meter)			
10"	$	707.67	$ 748.01
Phase II Discount Only		(530.75)	0.00
Contract Customers:			
(E) **City of New Haven**			
Monthly Demand Charge	$	8,409.08	$ 8,888.40
Commodity Charge per hundred cubic feet	$	1.1700	$ 1.2367
Monthly Service Charge for each meter based on in-city montly service charge			
Fire Protection Services for each meter based on in-city rates and charges per size of meter connections			
(F) **Utility Center, Inc. (AKA - Aqua Indiana)**			
Monthly Demand Charge	$	9,140.29	$ 9,661.28
Commodity Charge per hundred cubic feet	$	1.2266	$ 1.2965
Monthly Service Charge for each meter based on in-city montly service charge			
Fire Protection Services for each meter based on in-city rates and charges per size of meter connections			

** Excludes Large Industrial Customers and Contract Customers

Filtration Plant 3 N.W. Clarifier
Resolution No. 66190

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

This work is generally described as improvements to the West Primary Settling Tank at the Three Rivers Filtration Plant, Plant 3. Improvments will include analysis and rebuild or replacement of an existing clarifier drive and appurtenances and the cleaning and recoating of several clarifier components.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, Plant 3 Northwest Clarifier.

Declares the cost of the said improvements shall be paid by the Fort Wayne Water Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares that there are no costs associated with the purchase of any land associated with this project

Declares the engineer's estimate of the project's total cost is $179,000.00.

APPROVED THIS 24th DAY OF April, 2013.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: Mike Avila
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: April 17, 2013

RE: 2011 Sewer State Revolving Fund Loan - B Disbursements

Please include the following **2011 Sewer SRF - B disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$2,730,255.00.** These payments will be made with the 2011 Sewage Works - B State Revolving Fund Loan Program. These expenses are for the WPCP Combined Sewage Pump Station Improvements, the First Flush Bleedback Improvement and the WPCP Digester Structural & Electrical Building Improvement.

Draw 174-R, 187 & 188	Weigand Construction & Lake City Bank	$2,477,232.00
Draw 181	Donohue & Associates	45,259.00
Draw 182, 183 & 184	CH2M Hill Engineers	83,027.00
Draw 185	Spectrum Engineering Corp.	29,838.00
Draw 186	Hagerman Inc. & Star Financial Bank	94,899.00
	Total Payments	**$2,730,255.00**

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

April 24, 2013
Date

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: April 18, 2013

RE: 2011 Water State Revolving Fund Loan - B Disbursements

Please include the following **2011 Water SRF - B disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payment in the amount of **$45,108.00.** This payment will be made with the 2011 Waterworks B State Revolving Fund Loan Program. These expenses are for the 3RFP UV Disinfection Improvement project.

Draw 150	CH2M Hill Engineers Inc.	$ 45,108.00

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

April 24, 2013
Date

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: April 18, 2013

RE: 2012 Sewer State Revolving Fund Loan A Disbursements

Please include the following **2012 Sewer SRF disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$193,933.00.** These payments will be made with the 2012 Sewage Works State Revolving Fund Loan Program. These expenses are for the LTCP Program Management Assistance, the 2012 CIPP Pkg. #2 – Small Diameter project, the WPP CEPT Pilot project and Treatment Capacity Improvement Design.

Draw 99	Donohue & Associates	$ 16,595.00
Draw 100	CH2M Hill Engineers	4,405.00
Draw 101	Construction Support Services	1,105.00
Draw 102	Insituform Technologies & Fifth Third Bank	163,646.00
Draw 103	City Utilities-Ft. Wayne Municipal Sewage Works	8,182.00
	Total Payments	**$193,933.00**

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

April 24, 2013
Date

IMPROVEMENT RESOLUTION NO.12324

2013 – RESURFACING PACKAGE A
WORK ORDER NO.12324

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: STREET RESURFACING IN COUNCIL DISTRICTS 1, 2 & 3. BY MILLING PAVEMENT SURFACE AND RESURFACING PAVEMENT: PAVEMENT MARKINGS, RAISE CASTINGS AND VALVE BOXES TO GRADE.

1ST DISTRICT

ROSITA COURT - CUL-DE-SAC TO CHIVINGTON DR.
BELLO DRIVE - GOEGLEIN ROAD CORTO CALLE
BOCA TRAIL – BELLO DR. TO CUL-DE-SAC
FANTASIA WAY – SAN PEDRO DR. TO CUL-DE-SAC
SAN PEDRO DRIVE – TRIER RD. TO FANTASIA WAY
SPANISH TRAIL – STELLHORN RD. TO 320' SOUTH OF ENCANTO WAY
FIESTA WAY – SPANISH TRAIL TO CADENA LN.
ENCANTO WAY – SPANISH TRAIL TO CADENA LN.
CADENA COURT – FIESTA WAY TO CUL-DE-SAC

2ND DISTRICT

DODGE AVENUE – KENTUCKY AVE TO CRESCENT AVE.
CHARLOTTE AVENUE – KENTUCKY AVE. TO CRESCENT AVE.
CURDES AVENUE – CRESCENT AVE. TO EAST DR.
BUENA VISTA DRIVE – DODGE AVE. TO LAWNDALE DR.
WOODWARD AVENUE – LAWNDALE DR. TO CURDES AVE.
LEROY AVENUE – STATE BLVD. TO LYNN AVE.
LAWNDALE DRIVE – BUENA VISTA DR. TO LEROY AVE.
LYNN AVENUE – LEROY AVE. TO HUBERTUS AVE.
HUBERTUS AVENUE – LYNN AVE. TO 320' NORTH

3RD DISTRICT

ARCHER AVENUE – ST. MARYS AVE. TO SHERMAN BLVD.
CHEROKEE ROAD – SPRING ST. TO STRAND RD.
SCHILLING AVENUE – SPRING ST. TO EMERSON AVE.
STRAND ROAD – SCHILLING AVE. TO CHEROKEE RD.
MARGARET AVENUE – EDITH AVE. TO POINSETTE DR.
JESSIE AVENUE – ARCHER AVE. TO STATE BLVD.
LILLIAN AVENUE – GOSHEN AVE. TO CORTLAND AVE.
CORTLAND AVENUE – STATE BLVD. TO LILLIAN AVE.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 1st day of May, 2013.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila

Mike Avila, Member

Kumar Menon, Member

ATTEST: Victoria Edwards

Victoria Edwards, Clerk

BID

CONTRACTOR:

proj: 2013 - RESURFACING PKG. A

RES. NO.: 12324
W.O. NO.: 12324

TOTAL BID AMT: _____

Note: Contractor will be paid on measured quantities only at unit price bid. Any form of correction within the area of unit prices, extensions, or total on this bid must be initialed by the bidder and will be noted at the time of opening.

required completion date: AUGUST 29,2013

Bid Date:

_____
Contractors Signature

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	SURFACE MILLING, BITUMINOUS	54000	SY		
2	BITUMINOUS BINDER NO. 11, HMA	1200	TON		
3	BITUMINOUS BINDER NO. 8 OR 9, HMA	1520	TON		
4	BITUMINOUS SURFACE NO. 12, HMA	3300	TON		
5	BITUMINOUS MATERIAL FOR TACK COAT	30	TON		
6	QUANTITY) (EXCAVATION OF MATERIAL INCLUDED IN COST OF ITEM)	120	TON		
7	BITUMINOUS MIXTURE FOR APPROACHES, SIDE STREETS	20	EA		
8	WATER VALVE (ADJUST TO GRADE)	15	EA		
9	WATER VALVE (FURNISH AND ADJUST TO GRADE) (UNDISTRIBUTED QUANTITY)	2	EA		
10	CASTINGS (ADJUST TO GRADE) (UNDISTRIBUTED QUANTITY)	1	LF		
11	TEMPORARY PAVEMENT MARKING REMOVABLE, 24" STOP BAR	26	LF		
12	PAVEMENT MARKINGS, WHITE, THERMOPLASTIC, 24" STOP BAR	26	LF		
13	TRANSVERSE MARKINGS, THERMOPLASTIC, WHITE CROSS WALK LINE, 6"	70	LF		
14	MAINTENANCE OF TRAFFIC	1	LS		
15	MOBILIZATION AND DEMOBILIZATION	1	LS		
16	WORK ALLOWANCE	1	LS	$1,000.00	

ESTIMATE OF QUANTITIES

RES. NO.: 12324
W.O. NO.: 12324

proj: 2013 - RESURFACING PKG. A

Bid Estimate: $399,986.00
estimated e&i:
Total estimate: $399,986.00

Date: 2/20/2013

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	SURFACE MILLING, BITUMINOUS	54000	SY	$0.90	$48,600.00
2	BITUMINOUS BINDER NO. 11, HMA	1200	TON	$48.00	$57,600.00
3	BITUMINOUS BINDER NO. 8 OR 9, HMA	1520	TON	$45.00	$68,400.00
4	BITUMINOUS SURFACE NO. 12, HMA	3300	TON	$54.00	$178,200.00
5	BITUMINOUS MATERIAL FOR TACK COAT	30	TON	$110.00	$3,300.00
6	BITUMINOUS MIXTURE FOR PATCHING (UNDISTRIBUTED QUANTITY) (EXCAVATION OF MATERIAL INCLUDED IN COST OF ITEM)	120	TON	$65.00	$7,800.00
7	BITUMINOUS MIXTURE FOR APPROACHES, SIDE STREETS	20	EA	$90.00	$1,800.00
8	WATER VALVE (ADJUST TO GRADE)	15	EA	$75.00	$1,125.00
9	WATER VALVE (FURNISH AND ADJUST TO GRADE) (UNDISTRIBUTED QUANTITY)	2	EA	$150.00	$300.00
10	CASTINGS (ADJUST TO GRADE) (UNDISTRIBUTED QUANTITY)	1	LF	$400.00	$400.00
11	TEMPORARY PAVEMENT MARKING REMOVABLE, 24" STOP BAR	26	LF	$5.00	$130.00
12	PAVEMENT MARKINGS, WHITE, THERMOPLASTIC, 24" STOP BAR	26	LF	$6.00	$156.00
13	TRANSVERSE MARKINGS, THERMOPLASTIC, WHITE CROSS WALK LINE, 6"	70	LF	$2.50	$175.00
14	MAINTENANCE OF TRAFFIC	1	LS	$13,000.00	$13,000.00
15	MOBILIZATION AND DEMOBILIZATION	1	LS	$18,000.00	$18,000.00
16	WORK ALLOWANCE	1	LS	$1,000.00	$1,000.00

IMPROVEMENT RESOLUTION NO. 12326

2013 – SURFACE MILLING FOR STREET DEPARTMENT
WORK ORDER NO. 12326

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve the following: Milling of these asphalt streets to accept new asphalt to be placed by the City of Fort Wayne Street Department.

STREET	FROM	TO
Tillman Rd.	Calhoun St.	John St.
With Traffic Loops at Intersection of Tillman Road and Hanna Street		
State St.	Tyler St.	Pointsette Dr.
Oakdale Dr.	340'West of Clinton St.	Clinton St.
Taylor St.	Ardmore Ave.	Freeman St.
S. Washington Rd.	Saginaw Dr.	N. Washington Rd.
Crescent Ave.	Columbia Ave.	State St.
Hickory St.	N. Washington Rd.	Mulbery Rd.
Hedwig Dr.	Trier Rd.	Hampstead Ln.
Hewit Ln.	Stanton Dr.	Thorton Dr.
Thorton Dr.	Hampstead Ln.	Dial Dr.
Forest Valley Dr.	Forestwood Dr.	Forestview Dr.
Forestwood Dr.	Forrest Valley Dr.	40' East
Clinton St.	Lima Rd.	Coldwater Rd.
Derbyshire Dr.	Montford Dr.	Cul de Sac
Asquith Dr.	Derbyshire Dr.	Salisbury Dr.
Salisbury Dr.	6220 Salisbury Dr.	Carterton Dr.
Hoover Dr E.	Calhoun St.	Dead end

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 1st day of May, 2013.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila, Member

Kumar Menon, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BID

CONTRACTOR:

proj: 2013 - Surface Milling for Street Department

RES. NO.: 12326
W.O. NO.: 12326

TOTAL BID AMT: _____

required completion date: August 9th,2013

Note: Contractor will be paid on measured quantities only at unit price bid. Any form of correction within the area of unit prices, extensions, or total on this bid must be initialed by the bidder and will be noted at the time of opening.

Bid Date: 5/22/2013

_____
Contractors Signature

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Mobilization / Demobilization	1	LS		
2	Surface Milling 1" - 3" in Depth	79400	SY		
3	Maintenance of Traffic	1	LS		
4	1C/14 Loop Cable	570	LF		
5	Saw Slot & Sealer	167	LF		
6	Remove and Replace Existing Detector Housing	2	EA		

ESTIMATE OF QUANTITIES

RES. NO.: 12326
W.O. NO.: 12326

proj: 2013 - Surface Milling for Street Department

Bid Estimate: $140,924.00
estimated e&i:
Total estimate: $140,924.00

Date:

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Mobilization / Demobilization	1	LS	$7,500.00	$7,500.00
2	Surface Milling 1" - 3" in Depth	79400	SY	$1.25	$99,250.00
3	Maintenance of Traffic	1	LS	$30,000.00	$30,000.00
4	1C/14 Loop Cable	570	LF	$1.00	$570.00
5	Saw Slot & Sealer	167	LF	$12.00	$2,004.00
6	Remove and Replace Existing Detector Housing	2	EA	$800.00	$1,600.00

IMPROVEMENT RESOLUTION NO. 12335

WOODLYNN DRIVE CONCRETE RECONSTRUCTION
WORK ORDER NO. 12335

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: WOODLYNN DRIVE FROM TILLMAN ROAD TO WHITEFORD LANE AND FROM RICHFIELD LANE TO WOODLYNN COURT BY RECONSTRUCTION THE CONCRETE ROADWAY WHICH INCLUDES INTEGRAL CURBS, CONCRETE CORNER WALK AND CURB RAMPS, TOP SOIL AND RESTORATION.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 1st day of May, 2013.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila

Mike Avila, Member

Kumar Menon, Member

ATTEST: Victoria Edwards

Victoria Edwards, Clerk

BID

CONTRACTOR:

proj: Woodlynn Drive - Concrete Reconstruction

RES. NO.: 12335
W.O. NO.: 12335

TOTAL BID AMT: _____

required completion date: July 31, 2013

Note: Contractor will be paid on measured quantities only at unit price bid. Any form of correction within the area of unit prices, extensions, or total on this bid must be initialed by the bidder and will be noted at the time of opening.

Bid Date:

Contractors Signature

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Mobilization / Demobilization	1	LS		
2	Removal of Concrete Pavement	1660	SY		
3	Removal of Concrete	128	SY		
4	Cement Concrete Pavement, Plain 7" Class A (incl. Type I-A Curb)	1650	SY		
5	Concrete Wingwalk and Ramps (6")	66	SY		
6	Concrete Sidewalk (4")	62	SY		
7	Type "O" compacted Aggregate for Base No. 53	230	TN		
8	Bedcourse	20	TN		
9	Backfill Behind Curb	65	TN		
10	1" Expansion Joint	54	LF		
11	ADA Solutions, Armor-Tile, or Approved Equal "Replaceable" 2' x 5' Composite, Wetset, Tactile Warning Surface Unit - Brick Red	10	EA		
12	Water Valves (Curb-Stop Box) Adjusted to Grade	7	EA		
13	Water Valves (Main-Line Valve Box) Adjusted to Grade	1	EA		
14	Top Soil	45	TN		
15	Hydroseeding with Hydrostik or Equivalent Polymer for Erosion and Sediment Control	425	SY		
16	Sediguard Inlet Protection Device or Approved Equivalent for Sediment Control	2	EA		
17	Construction Signs, Type A	3	EA		
18	Standard Barricade, Type III-B	6	EA		
19	Standard Barricade, Type III-B With Signs, Type B Construction	3	EA		
20	Maintenance of Traffic	1	LS		
21	Work Allowance	1	LS	$1,000.00	

ESTIMATE OF QUANTITIES

RES. NO.: 12335
W.O. NO.: 12335

proj: Woodlynn Drive - Concrete Reconstruction

Bid Estimate: $70,920.00
estimated e&i:
Total estimate: $70,920.00

Date: 4/24/2013

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Mobilization / Demobilization	1	LS	$3,000.00	$3,000.00
2	Removal of Concrete Pavement	1660	SY	$6.00	$9,960.00
3	Removal of Concrete	128	SY	$5.50	$704.00
4	Cement Concrete Pavement, Plain 7" Class A (incl. Type I-A Curb)	1650	SY	$24.00	$39,600.00
5	Concrete Wingwalk and Ramps (6")	66	SY	$40.00	$2,640.00
6	Concrete Sidewalk (4")	62	SY	$25.00	$1,550.00
7	Type "O" compacted Aggregate for Base No. 53	230	TN	$15.00	$3,450.00
8	Bedcourse	20	TN	$12.00	$240.00
9	Backfill Behind Curb	65	TN	$1.00	$65.00
10	1" Expansion Joint	54	LF	$6.50	$351.00
11	ADA Solutions, Armor-Tile, or Approved Equal "Replaceable" 2' x 5' Composite, Wetset, Tactile Warning Surface Unit - Brick Red	10	EA	$225.00	$2,250.00
12	Water Valves (Curb-Stop Box) Adjusted to Grade	7	EA	$25.00	$175.00
13	Water Valves (Main-Line Valve Box) Adjusted to Grade	1	EA	$125.00	$125.00
14	Top Soil	45	TN	$14.00	$630.00
15	Hydroseeding with Hydrostik or Equivalent Polymer for Erosion and Sediment Control	425	SY	$2.00	$850.00
16	Sediguard Inlet Protection Device or Approved Equivalent for Sediment Control	2	EA	$50.00	$100.00
17	Construction Signs, Type A	3	EA	$55.00	$165.00
18	Standard Barricade, Type III-B	6	EA	$115.00	$690.00
19	Standard Barricade, Type III-B With Signs, Type B Construction	3	EA	$125.00	$375.00
20	Maintenance of Traffic	1	LS	$3,000.00	$3,000.00
21	Work Allowance	1	LS	$1,000.00	$1,000.00

IMPROVEMENT RESOLUTION NO. 12336

HARTFORD DRIVE CONCRETE STREET RECONSTRUCTION
WORK ORDER NO. 12336

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: Hartford Dr. from Argonia Dr. to Harcourt Dr. by reconstructing the existing concrete pavement as needed, installing new curb ramps and underdrains.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 1st day of May, 2013.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila

Mike Avila, Member

Kumar Menon, Member

ATTEST: Victoria Edwards

Victoria Edwards, Clerk

BID

CONTRACTOR:

proj: Hartford Drive Concrete Street Reconstruction

RES. NO.: 12336
W.O. NO.: 12336

TOTAL BID AMT: _____

Note: Contractor will be paid on measured quantities only at unit price bid. Any form of correction within the area of unit prices, extensions, or total on this bid must be initialed by the bidder and will be noted at the time of opening.

required completion date: August 30th, 2013

Bid Date: 5/22/2013

Contractors Signature _____

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Removal of concrete	35	SY		
2	Removal of Pavement	1265	SY		
3	Concrete Sidewalk (4")	22	SY		
4	Corner Wingwalks and Ramps	13	SY		
5	Cement Concrete Pavement, Plain, 7" Class A (Incudes Type I-A Curb)	1265	SY		
6	Type "O" Compacted Aggregate for Base, No 53	300	TON		
7	Backfill for Behind Curbs	60	TON		
8	Topsoil	22	TON		
9	Hydroseeding with Hydrostick or Equivalent Polymer for Erosion Control	135	SY		
10	ADA Solutions, Armor-Tile or Approved Equal Surface Mount 2' x 5' Composit Tactile Warning Surface Units	2	EA		
11	Underdrain 6" Perferated Plastic, Group K Pipe (including #8 Aggregate Backfill)	890	LF		
12	New 2' X 2' Curb and Gutter Casting Furnished and Adjusted to Grade	2	EA		
13	Sediguard Inlet Protection Device or Approved Equal	2	EA		
14	Construction Sign Type A	4	EA		
15	Standard Barricade Type III with Road Closed Local Traffic Only Sign	4	EA		
16	Standard Barricade Type III	4	EA		
17	Mobilization / Demobilization	1	LS		
18	Maintance of Traffic	1	LS		

ESTIMATE OF QUANTITIES

RES. NO.: 12336
W.O. NO.: 12336

proj: Hartford Drive Concrete Street Reconstruction

Bid Estimate: $62,555.00
estimated e&i:
Total estimate: $62,555.00

Date: 4/16/2013

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Removal of concrete	35	SY	$7.00	$245.00
2	Removal of Pavement	1265	SY	$7.00	$8,855.00
3	Concrete Sidewalk (4")	22	SY	$25.00	$550.00
4	Corner Wingwalks and Ramps	13	SY	$40.00	$520.00
5	Cement Concrete Pavement, Plain, 7" Class A (Incudes Type I-A Curb)	1265	SY	$25.00	$31,625.00
6	Type "O" Compacted Aggregate for Base, No 53	300	TON	$15.00	$4,500.00
7	Backfill for Behind Curbs	60	TON	$10.00	$600.00
8	Topsoil	22	TON	$15.00	$330.00
9	Hydroseeding with Hydrostick or Equivalent Polymer for Erosion Control	135	SY	$2.00	$270.00
10	ADA Solutions, Armor-Tile or Approved Equal Surface Mount 2' x 5' Composit Tactile Warning Surface Units	2	EA	$200.00	$400.00
11	Underdrain 6" Perferated Plastic, Group K Pipe (including #8 Aggregate Backfill)	890	LF	$8.00	$7,120.00
12	New 2' X 2' Curb and Gutter Casting Furnished and Adjusted to Grade	2	EA	$450.00	$900.00
13	Sediguard Inlet Protection Device or Approved Equal	2	EA	$50.00	$100.00
14	Construction Sign Type A	4	EA	$80.00	$320.00
15	Standard Barricade Type III with Road Closed Local Traffic Only Sign	4	EA	$100.00	$400.00
16	Standard Barricade Type III	4	EA	$80.00	$320.00
17	Mobilization / Demobilization	1	LS	$3,000.00	$3,000.00
18	Maintance of Traffic	1	LS	$2,500.00	$2,500.00

DEER HOLLOW FORCEMAIN
RESOLUTION NO. 75798

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Installation of 9,785 LF of 6" DR 11 HDPE sanitary sewer forcemain by means of Horizontal Directional Drilling

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, DEER HOLLOW FORCEMAIN.

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Sewer Utility Revenue.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $521,000.00.

APPROVED THIS 1st DAY OF May, 2013.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: Mike Avila
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

CIVIC CENTER PARKING GARAGE REPAIRS

IMPROVEMENT RESOLUTION NO. 100-5-1-13-1

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

This work is generally described as specialized concrete and post-tension slab repairs to the Civic Center Parking Garage.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications entitled Civic Center Parking Garage Repairs.

Declares the cost of the said improvements shall be paid by the funds from the revenues from the use of the parking garage.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost of $350,000.00.

APPROVED THIS 1st DAY OF May, 2013

BOARD OF PUBLIC WORKS

BY: _____

Robert P. Kennedy, Chairman

BY: Mike Avila

Mike Avila, Member

BY: _____

Kumar Menon, Member

ATTEST: Victoria Edwards

Victoria Edwards, Clerk

Resolution # 100-5-1-13-2

BOARD OF PUBLIC WORKS CONVEYANCE OF REAL ESTATE TO THE BOARD OF PARK COMMISSIONERS OF THE CITY OF FORT WAYNE

WHEREAS, The City of Fort Wayne Board of Public Works inadvertently received title to S 60 Ft Lot 497 Hanna Add , Allen County, Indiana, commonly known as 250 E. Wayne Street, Fort Wayne, Indiana, and

WHEREAS, Title to said real estate should have been conveyed to the Board of Park Commissioners of the City of Fort Wayne, and

WHEREAS, The Board of Park Commissioners desires to have public records properly reflect ownership of said property, and

WHEREAS, The City of Fort Wayne Board of Public Works desires to have public records properly reflect ownership of said property,

NOW, THEREFORE, The Board of Public Works of the City of Fort Wayne, Indiana, hereby resolves to convey said real estate to the Board of Park Commissioners of the City of Fort Wayne.

Signed this 1ST day of May, 2013.

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

Southtown Bank Stabilization Project
RESOLUTION NO. 83337

RESOLUTION BY THE BOARD OF STORMWATER MANAGEMENT of the City of Fort Wayne, Indiana that:

Orders the reconstruction of an existing headwall and wingwalls for a structure at Southtown Centre. In addition, several areas of streambank erosion will be addressed, as well as additional enhancements to the riparian corridor.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, Southtown Bank Stabilization Project.

Declares the cost of the said improvements shall be paid by the Fort Wayne Stormwater Utility.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares the engineer's estimate of the project's total cost is $150,000.00.

APPROVED THIS 1st DAY OF May, 2013.

BOARD OF STORMWATER MANAGEMENT

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Matthew A. Wirtz, Member

BY: _____
Mike Avila, Member

ATTEST: _____
Victoria Edwards, Clerk

ST. JOE DAM TAINTER GATE REPLACEMENT
EMERGENCY RESOLUTION NO. 100-5-8-13-1

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

WHEREAS, the St. Joe Dam was built in 1932, and

WHEREAS, a tainter gate installed concurrent with the original construction of the dam is in need, and

WHEREAS, the gate must be replaced to restore the operational requirements of the dam, and

WHEREAS, time is of the essence, and

WHEREAS, the estimated cost of this project is $250,000.

NOW THEREFORE, The Board of Public Works hereby declares an emergency exists for said repairs and orders the Purchasing Department to issues an EMERGENCY PURCHASE ORDER.

APPROVED THIS 8th DAY OF May, 2013.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: _____
Victoria Edwards, Clerk

IMPROVEMENT RESOLUTION NO. 12342

HACKBERRY DRIVE CONCRETE STREET RECONSTRUCTION
WORK ORDER NO. 12342

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: Hackberry Drive from Bethany Lane to Cul-de-sac by removing and replacing the existing concrete street, constructing curb ramps, and replacing and adjusting castings to grade.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 8th day of May, 2013.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chair

Mike Avila, Member

Kumar Menon, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

ESTIMATE OF QUANTITIES

RES. NO.: 12342
W.O. NO.: 12342

HACKBERRY DRIVE - (BETHANY LANE TO CUL-DE-SAC) -
proj: CONCRETE STREET RECONSTRUCTION

Bid Estimate: $78,946.00
estimated e&i: $0.00
Total estimate: $78,946.00

Date: 3/12/2013

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Mobilization / Demobilization	1	LS	$3,200.00	$3,200.00
2	Maintenance of Traffic	1	LS	$1,500.00	$1,500.00
3	Removal of Concrete Pavement	2230	SY	$5.00	$11,150.00
4	Removal of Concrete	18	SY	$4.00	$72.00
5	Concrete Sidewalk (4")	6	SY	$22.00	$132.00
6	Concrete Wingwalk & Ramps (6")	12	SY	$35.00	$420.00
7	Bedcourse Material	2	TON	$14.00	$28.00
8	Cement Concrete Pavement, Plain, 7" Class A (IncludeType I-A Curb)	2230	SY	$24.00	$53,520.00
9	Type "O" Compacted Aggregate for Base No. 53	255	TON	$14.00	$3,570.00
10	Backfill Behind Curb	70	TON	$7.00	$490.00
11	Top Soil	30	TON	$15.00	$450.00
12	Hydroseeding with Hydrostik or Equivalent Polymer for Erosion and Sediment Control	250	SY	$2.00	$500.00
13	1" Expansion Joint	27	LF	$7.00	$189.00
14	2' x 2' Curb and Gutter Casting, Neenah R-3010 W / grate type A and Environmental Lettering / Symbols	2	EA	$375.00	$750.00
15	Watertight Sanitary Manhole Casting, Neenah R-1772 W / "Sanitary Sewer" Lettered, Solid Bolted Lid	1	EA	$400.00	$400.00
16	Construction Signs, Type A	5	EA	$60.00	$300.00
17	Standard Barricade, Type III-B	4	EA	$100.00	$400.00
18	ADA Solutions, Armor-Tile or Approved Equal Surface Mount 2' x 5' Composit Tactile Warning Surface Units (Color Brick Red)	1	EA	$200.00	$200.00
19	ADA Solutions, Armor-Tile or Approved Equal "Replaceable" 2' x 5' Composit Wetset, Tactile Warning Surface Unit (Color Brick Red)	1	EA	$250.00	$250.00
20	Inlet Protection Devices For Stormwater And Erosion Control	3	EA	$75.00	$225.00
21	Work Allowance	1	LS	$1,200.00	$1,200.00

BID

CONTRACTOR:

proj: HACKBERRY DRIVE - (BETHANY LANE TO CUL-DE-SAC) - CONCRETE STREET RECONSTRUCTION

RES. NO.: 12342
W.O. NO.: 12342

TOTAL BID AMT: _____

required completion date: August 2, 2013

Note: Contractor will be paid on measured quantities only at unit price bid. Any form of correction within the area of unit prices, extensions, or total on this bid must be initialed by the bidder and will be noted at the time of opening.

Bid Date:

Contractors Signature

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Mobilization / Demobilization	1	LS		
2	Maintenance of Traffic	1	LS		
3	Removal of Concrete Pavement	2230	SY		
4	Removal of Concrete	18	SY		
5	Concrete Sidewalk (4")	6	SY		
6	Concrete Wingwalk & Ramps (6")	12	SY		
7	Bedcourse Material	2	TON		
8	Cement Concrete Pavement, Plain, 7" Class A (IncludeType I-A Curb)	2230	SY		
9	Type "O" Compacted Aggregate for Base No. 53	255	TON		
10	Backfill Behind Curb	70	TON		
11	Top Soil	30	TON		
12	Hydroseeding with Hydrostik or Equivalent Polymer for Erosion and Sediment Control	250	SY		
13	1" Expansion Joint	27	LF		
14	2' x 2' Curb and Gutter Casting, Neenah R-3010 W / grate type A and Environmental Lettering / Symbols	2	EA		
15	Watertight Sanitary Manhole Casting, Neenah R-1772 W / "Sanitary Sewer" Lettered, Solid Bolted Lid	1	EA		
16	Construction Signs, Type A	5	EA		
17	Standard Barricade, Type III-B	4	EA		
18	ADA Solutions, Armor-Tile or Approved Equal Surface Mount 2' x 5' Composit Tactile Warning Surface Units (Color Brick Red)	1	EA		
19	ADA Solutions, Armor-Tile or Approved Equal "Replaceable" 2' x 5' Composit Wetset, Tactile Warning Surface Unit (Color Brick Red)	1	EA		
20	Inlet Protection Devices For Stormwater And Erosion Control	3	EA		
21	Work Allowance	1	LS	$1,200.00	

IMPROVEMENT RESOLUTION NO. 12343

BLACKSTONE DRIVE CONCRETE STREET RECONSTRUCTION
WORK ORDER NO. 12343

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: That it is deemed necessary to improve Blackstone Drive by removing and replacing the concrete pavement and adding underdrains from Foxgrove Avenue to Fowler Place.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 8th day of May, 2013.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila

Mike Avila, Member

Kumar Menon, Member

ATTEST: Victoria Edwards

Victoria Edwards, Clerk

ESTIMATE OF QUANTITIES

RES. NO.: 12343
W.O. NO.: 12343

proj: Blackstone Drive

Bid Estimate: $52,290.50
estimated e&i: $0.00
Total estimate: $52,290.50

Date: 4/29/2013

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Removal of Concrete Pavement - includes Type "I-A" Curb	1020	SY	$6.50	$6,630.00
2	Cement Concrete Pavement, Plain, 7 inches, Class A - Includes Type "I-A" Curb	1020	SY	$31.00	$31,620.00
3	Type "O" Compacted Aggregate, No 53	230	TON	$15.00	$3,450.00
4	Water Valve Box - Installed (Undistributed)	1	EA	$50.00	$50.00
5	Topsoil	80	TON	$15.00	$1,200.00
6	Hydroseed with Hydrostik or Equivalent Polymer for Erosion Control	145	SY	$2.50	$362.50
7	Common Excavation	10	CY	$25.00	$250.00
8	Stabilization Geotextile, TerraTex HD or approved equal (Undistributed)	200	SY	$8.00	$1,600.00
9	Inlet Protection Device for Stormwater Erosion Control	2	EA	$65.00	$130.00
10	Work Allowance	1	As Needed	$1,000.00	$1,000.00
11	Mobiliization and Demobilization	1	LS	$2,000.00	$2,000.00
12	Maintennance of Traffic	1	LS	$1,500.00	$1,500.00
13	Type III Barricade	8	EA	$100.00	$800.00
14	Type "A" Signs	3	EA	$70.00	$210.00
15	Underdrain, 6" Perforated Plastic, Group "K" (Includes all Coarse Aggregate)	186	LF	$8.00	$1,488.00

BID

CONTRACTOR:

proj: Blackstone Drive

RES. NO.: 12343
W.O. NO.: 12343

TOTAL BID AMT: _____

required completion date: August 19th, 2013

Note: Contractor will be paid on measured quantities only at unit price bid. Any form of correction within the area of unit prices, extensions, or total on this bid must be initialed by the bidder and will be noted at the time of opening.

Bid Date:

_____
Contractors Signature

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Removal of Concrete Pavement - includes Type "I-A" Curb	1020	SY		
2	Cement Concrete Pavement, Plain, 7 inches, Class A - Includes Type "I-A" Curb	1020	SY		
3	Type "O" Compacted Aggregate, No 53	230	TON		
4	Water Valve Box - Installed (Undistributed)	1	EA		
5	Topsoil	80	TON		
6	Hydroseed with Hydrostik or Equivalent Polymer for Erosion Control	145	SY		
7	Common Excavation	10	CY		
8	Stabilization Geotextile, TerraTex HD or approved equal (Undistributed)	200	SY		
9	Inlet Protection Device for Stormwater Erosion Control	2	EA		
10	Work Allowance	1	As Needed	$1,000.00	
11	Mobiliization and Demobilization	1	LS		
12	Maintennance of Traffic	1	LS		
13	Type III Barricade	8	EA		
14	Type "A" Signs	3	EA		
15	Underdrain, 6" Perforated Plastic, Group "K" (Includes all Coarse Aggregate)	186	LF		

IMPROVEMENT RESOLUTION NO. 12340

2013 - ALLEY RECONSTRUCTION NORTHSIDE NEIGHBORHOOD
WORK ORDER NO. 12340

CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve the alley between State Blvd., Forest Park Blvd, Forest Avenue and Florida Drive by removing and replacing the existing concrete pavement.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost for Alley removal and replacement shall be assessed 75% on the real estate abutting on said improvements and 25% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for alley approaches shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of five (5%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted this 6th day of May, 2013.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila, Member

Kumar Menon, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs - City Utilities Financial Services

DATE: April 29, 2013

RE: 2009 Sewer SRF Series B (STATE REVOLVING FUNDS)

Please include the following SRF payments with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$25,574.00.** These payments will be made with the 2009 Sewer Series B State Revolving Fund Loan Program. These expenses are for the WPCP Aeration System Improvements Ph 2 project, the WPCP Digester #5 Upgrade Design project and Design Management Engineering Assistance.

Draw 489	URS Corporation	$ 1,919.00
Draw 490	Donohue & Associates	23,478.00
Draw 491	City Utilities – Ft. Wayne Municipal Sewage Works	177.00
	Total Payments	**$25,574.00**

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

Date: May 8, 2013

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: April 29, 2013

RE: 2011 Sewer State Revolving Fund Loan - B Disbursements

Please include the following **2011 Sewer SRF - B disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$59,223.00.** These payments will be made with the 2011 Sewage Works - B State Revolving Fund Loan Program. These expenses are for the WPCP Combined Sewage pump Station improvements, the WPCP Digester Structural & Electrical Building Improvement and the Pond 1 improvements.

Draw 189	American Structurepoint Inc.	$16,691.00
Draw 190 & 191	GAI Consultants	34,847.00
Draw 192	Symbiont	7,685.00
	Total Payments	**$59,223.00**

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

May 8, 2013
Date

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: May 2, 2013

RE: 2011 Water State Revolving Fund Loan - B Disbursements

Please include the following **2011 Water SRF - B disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payment in the amount of **$749,521.00.** This payment will be made with the 2011 Waterworks B State Revolving Fund Loan Program. These expenses are for the 3RFP UV Disinfection Improvement project and the Northwest Pressure Zone Pump Station 1 & 2 Improvement project.

Draw 151	City of Fort Wayne – Municipal Water Works	$ 195.00
Draw 152	HNTB – Great Lakes Division	1,304.00
Draw 153	Mason Engineering & Construction	46,746.00
Draw 154	Kokosing Construction Company	701,276.00
	Total Payments	$749,521.00

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila

Mike Avila, Member

May 8, 2013

Date

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: April 29, 2013

RE: 2012 Sewer State Revolving Fund Loan A Disbursements

Please include the following **2012 Sewer SRF disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$308,729.00.** These payments will be made with the 2012 Sewage Works State Revolving Fund Loan Program. These expenses are for the WPCP Effluent Pump Station project, the Fairfax Storm Sewer Extension project and the Snider/Glenwood Sewer Separation project.

Draw 104	Arcadis US Inc.	$ 23,123.00
Draw 105	GAI Consultants	20,093.00
Draw 106	API Construction & Farmers & Merchants Bank	257,483.00
Draw 107	Butler Fairman & Seufert Civil Engineers	8,030.00
	Total Payments	**$308,729.00**

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

May 8, 2013
Date

IMPROVEMENT RESOLUTION NO. 12325

2013 - B Resurfacing Package
WORK ORDER NO. 12325

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: Asphalt milling and resurfacing of streets in Council Districts #4, #5, and #6. Casting and water valve adjustments as well as pavement markings will be included in this project.

4TH DISTRICT

ARROW DR	ENGLE RD TO CUL-DE-SAC
LWR HUNTINGTON RD	AIRPORT EXPRESSWAY TO 860' W. OF CORELINE ST
SPRING FOREST DR	EAST PL 8535 TO WEST SIDE OF STORMY RIDGE PL
STORMY RIDGE PL	100' S. OF SPRING FOREST DR TO S SIDE OF WHISPERING WOODS DR
WHITE FIELD DR.	N. PL 521 TO 25' S OF WHITE HILL CT
WHITE HILL CT	WHITE FIELD DR TO 125' EAST
BLUE MOUND DR	W. SIDE OF WHITE FIELD DR TO WEST PL OF #9721
BLUE MOUND DR	50' W OF BLUE STONE CT TO E SIDE OF BLUE STONE CT
BLUE STONE CT	BLUE MOUND DR TO E SIDE OF WHITE SHELL DR
MONTCLAIR DR	CURRY HILL ST W TO N SIDE OF BUTTERMORE DR

5TH DISTRICT

HAYDEN ST	HANNA ST TO HARMAR ST
ENOLA CT	OJIBWAY TRAIL TO CUL-DE-SAC
HARMAR ST	HAYDEN ST TO HUGH ST
FRANKLIN AVE	BURGESS ST TO HIGH ST
DEWALD ST	BROADWAY ST TO FAIRFIELD AVE
NOKOMIS RD	WAWONAISSA TRAIL TO INDIAN VILLAGE BLVD
MONROE ST	HAMILTON AVE TO OXFORD ST
LILLIE ST	ALLIGER ST TO LEWIS ST

PASADENA DR	HOAGLAND AVE TO S CORNELL CIR
ARLINGTON AVE	PASADENA DR TO PETTIT AVE

6TH DISTRICT

GAYWOOD DR	PETTIT AVE TO FAIRFAX AVE
GAYWOOD DR	FAIRFAX AVE TO WILSON DR
WAYNE TRACE	NEW HAVEN AVE TO SUMMER ST
WAYNE TRACE	SUMMER ST TO 800' EAST
PALISADE DR	RADCLIFFE CT TO SALEM LN
CAPITOL AVE	BOWSER AVE TO LILLIE ST
DEVONSHIRE	ASHCROFT DR TO MAPLE GROVE AVE
ARLENE AVE	FROSCH DR TO PAULDING RD

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 15th day of May, 2013.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila, Member

Kumar Menon, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BID

CONTRACTOR:

proj: 2013 B RESURFACING PACKAGE

RES. NO.: 12325
W.O. NO.: 12325

TOTAL BID AMT: _____

Note: Contractor will be paid on measured quantities only at unit price bid. Any form of correction within the area of unit prices, extensions, or total on this bid must be initialed by the bidder and will be noted at the time of opening.

required completion date: August 31, 2013

Bid Date:

Contractors Signature

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	BITUMINUS SURFACE MILLING	70107	SY		
2	BITUMINUS BINDER #8 OR #9	626	TON		
3	BITUMINUS BINDER #11	4070	TON		
4	BITUMINUS SURFACE #12 (INCLUDING APPROACHES)	4253	TON		
5	BITUMINUS MATERIAL FOR PATCHING (UNDISTRIBUTED QUANTITY)	20	TON		
6	BITUMINUS MATERIAL FOR TACK COAT	18	TON		
7	WATER VALVES ADJUSTED TO GRADE (UNDISTRIBUTED QUANTITY)	3	EA		
8	WATER VALVE FURNISHED & ADJUSTED TO GRADE (UNDISTRIBUTED QUANTITY)	1	EA		
9	CASTING ADJUSTED TO GRADE (UNDISTRIBUTED QUANTITY)	1	EA		
10	CASTING FURNISHED BY WPCM AND ADJUSTED TO GRADE (UNDISTRIBUTED QUANTITY)	1	EA		
11	PAVEMENT MARKING, TEMPORARY,YELLOW OR WHITE , (4" WIDE TAPE/PAINT) 4' LINE 36' GAP	1440	LF		
12	PAVEMENT MARKING, WHITE, THERMOPLASTIC, 24" STOP BAR	142	LF		
13	PAVEMENT MARKING, WHITE, THERMOPLASTIC, 24" CROSS WALK (PIANO KEYS)	148	LF		
14	PAVEMENT MARKING, WHITE, THERMOPLASTIC, 6" CROSS WALK (UNDISTRIBUTED QUANTITY)	990	LF		
15	PAVEMENT MARKING, YELLOW, THERMOPLASTIC, 4" SKIP (CENTERLINE)	1600	LF		
16	PAVEMENT MARKING, YELLOW, THERMOPLASTIC, 4" SOLID (CENTERLINE)	5100	LF		
17	PAVEMENT MARKING, WHITE, THERMOPLASTIC, 4" SOLID (LANE LINE)	790	LF		
18	PAVEMENT MARKING, THERMOPLASTIC, CROSS HATCH	70	LF		
19	PAVEMENT MARKING, THERMOPLASTIC, WORD "ONLY"	5	EA		
20	PAVEMENT MARKING, THERMOPLASTIC, ARROW (LEFT OR RIGHT)	28	EA		
21	1C/14 LOOP CABLE	1740	LF		
22	SAW SLOT & SEALER	510	LF		
23	REMOVE AND REPLACE DETECTOR HOUSING	2	EA		
24	MAINTENANCE OF TRAFFIC	1	LS		
25	MOBILIZATION AND DEMOBILIZATION	1	LS		
26	WORK ALLOWENCE	1	LS	$1,000.00	

ESTIMATE OF QUANTITIES

RES. NO.: 12325
W.O. NO.: 12325

proj: 2013 B RESURFACING PACKAGE

Bid Estimate: $599,754.30
estimated e&i:
Total estimate: $599,754.30

Date:

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	BITUMINUS SURFACE MILLING	70107	SY	$0.90	$63,096.30
2	BITUMINUS BINDER #8 OR #9	626	TON	$46.00	$28,796.00
3	BITUMINUS BINDER #11	4070	TON	$48.00	$195,360.00
4	BITUMINUS SURFACE #12 (INCLUDING APPROACHES)	4253	TON	$54.00	$229,662.00
5	BITUMINUS MATERIAL FOR PATCHING (UNDISTRIBUTED QUANTITY)	20	TON	$100.00	$2,000.00
6	BITUMINUS MATERIAL FOR TACK COAT	18	TON	$100.00	$1,800.00
7	WATER VALVES ADJUSTED TO GRADE (UNDISTRIBUTED QUANTITY)	3	EA	$150.00	$450.00
8	WATER VALVE FURNISHED & ADJUSTED TO GRADE (UNDISTRIBUTED QUANTITY)	1	EA	$200.00	$200.00
9	CASTING ADJUSTED TO GRADE (UNDISTRIBUTED QUANTITY)	1	EA	$200.00	$200.00
10	CASTING FURNISHED BY WPCM AND ADJUSTED TO GRADE (UNDISTRIBUTED QUANTITY)	1	EA	$200.00	$200.00
11	PAVEMENT MARKING, TEMPORARY,YELLOW OR WHITE , (4" WIDE TAPE/PAINT) 4' LINE 36' GAP	1440	LF	$0.50	$720.00
12	PAVEMENT MARKING, WHITE, THERMOPLASTIC, 24" STOP BAR	142	LF	$5.00	$710.00
13	PAVEMENT MARKING, WHITE, THERMOPLASTIC, 24" CROSS WALK (PIANO KEYS)	148	LF	$10.00	$1,480.00
14	PAVEMENT MARKING, WHITE, THERMOPLASTIC, 6" CROSS WALK (UNDISTRIBUTED QUANTITY)	990	LF	$1.00	$990.00
15	PAVEMENT MARKING, YELLOW, THERMOPLASTIC, 4" SKIP (CENTERLINE)	1600	LF	$1.00	$1,600.00
16	PAVEMENT MARKING, YELLOW, THERMOPLASTIC, 4" SOLID (CENTERLINE)	5100	LF	$1.50	$7,650.00
17	PAVEMENT MARKING, WHITE, THERMOPLASTIC, 4" SOLID (LANE LINE)	790	LF	$2.00	$1,580.00
18	PAVEMENT MARKING, THERMOPLASTIC, CROSS HATCH	70	LF	$10.00	$700.00
19	PAVEMENT MARKING, THERMOPLASTIC, WORD "ONLY"	5	EA	$100.00	$500.00
20	PAVEMENT MARKING, THERMOPLASTIC, ARROW (LEFT OR RIGHT)	28	EA	$75.00	$2,100.00
21	1C/14 LOOP CABLE	1740	LF	$1.00	$1,740.00
22	SAW SLOT & SEALER	510	LF	$12.00	$6,120.00
23	REMOVE AND REPLACE DETECTOR HOUSING	2	EA	$800.00	$1,600.00
24	MAINTENANCE OF TRAFFIC	1	LS	$22,000.00	$22,000.00
25	MOBILIZATION AND DEMOBILIZATION	1	LS	$27,500.00	$27,500.00
26	WORK ALLOWENCE	1	LS	$1,000.00	$1,000.00

IMPROVEMENT RESOLUTION NO. 12331

2013 Curb and Sidewalk Repair
WORK ORDER NO. 12331

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: Sidewalk damage due to the storm on June 29, 2012. This project shall include sidewalk, yard walk, stump removal, residential drives, backfilling and grading the park strip at the locations below.

1. 2216 Cortland Ave
2. 3013 Clara Ave.
3. 701 Edgewater Ave.
4. 2505 Florida Ave.
5. 4221 Darby Dr.
6. 1917 Montgomery Court
7. 1233 Oakdale Dr.
8. 1332 Huron St.
9. 2443 Oliver St.
10. 1507 Lewis St.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 15th day of May, 2013.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila, Member

Kumar Menon, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BID

CONTRACTOR:

proj: 2013 Curb and Sidewalk Repair

RES. NO.:
W.O. NO.: 12331

TOTAL BID AMT: _____

required completion date: 7/31/2013

Note: Contractor will be paid on measured quantities only at unit price bid. Any form of correction within the area of unit prices, extensions, or total on this bid must be initialed by the bidder and will be noted at the time of opening.

_____
Contractors Signature

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1	REMOVAL OF CONCRETE	77	SY		
2	CONCRETE SIDEWALK 4"	77	SY		
3	CONCRETE PAVEMENT FOR RESIDENTIAL DRIVE 6" (if ordered)	30	SY		
4	REMOVAL OF CURB	30	LF		
5	TYPE III CURB	15	LF		
6	CURBFACE WALK (2' WIDE)	15	LF		
7	BEDCOURSE MATERIAL	14	TON		
8	BACKFILL BEHIND CURB, COMPACTED (UNDISTRIBUTED QUANTITY)	5	TON		
9	REMOVE STUMP (UNDISTRIBUTED QUANTITY INCL TRUNK & ROOTS)	6	EA		
10	TOPSOIL	10	TON		
11	HYDRO-SEED	50	SY		
12	MAINTENANCE OF TRAFFIC	1	LS		
13	MOBILIZATION AND DEMOBILIZATION	1	LS		
14	WORK ALLOWANCE	1	LS	$1,000.00	

ESTIMATE OF QUANTITIES

RES. NO.:
W.O. NO.: 12331

proj: 2013 Curb and Sidewalk Repair

Bid Estimate: $12,551.00
estimated e&i:
Total estimate: $12,551.00

Date: 3/4/2013

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT COST ($)	AMOUNT ($)
1	REMOVAL OF CONCRETE	77	SY	$8.00	$616.00
2	CONCRETE SIDEWALK 4"	77	SY	$30.00	$2,310.00
3	CONCRETE PAVEMENT FOR RESIDENTIAL DRIVE 6" (if ordered)	30	SY	$35.00	$1,050.00
4	REMOVAL OF CURB	30	LF	$8.00	$240.00
5	TYPE III CURB	15	LF	$13.00	$195.00
6	CURBFACE WALK (2' WIDE)	15	LF	$20.00	$300.00
7	BEDCOURSE MATERIAL	14	TON	$15.00	$210.00
8	BACKFILL BEHIND CURB, COMPACTED (UNDISTRIBUTED QUANTITY)	5	TON	$10.00	$50.00
9	REMOVE STUMP (UNDISTRIBUTED QUANTITY INCL TRUNK & ROOTS)	6	EA	$600.00	$3,600.00
10	TOPSOIL	10	TON	$18.00	$180.00
11	HYDRO-SEED	50	SY	$2.00	$100.00
12	MAINTENANCE OF TRAFFIC	1	LS	$1,200.00	$1,200.00
13	MOBILIZATION AND DEMOBILIZATION	1	LS	$1,500.00	$1,500.00
14	WORK ALLOWANCE	1	LS	$1,000.00	$1,000.00

IMPROVEMENT RESOLUTION NO. 12337

ALVERADO DRIVE CONCRETE REPAIRS
WORK ORDER NO. 12337

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: **ALVERADO DRIVE FROM ALTADENA DRIVE TO LUNADA DRIVE BY RECONSTRUCTION OF THE CONCRETE ROADWAY, I.E. PARTIAL CONCRETE PAVEMENT REPLACEMENT; WHICH INCLUDES INTREGAL CURBS, UNDERDRAIN, CASTING REPLACEMENT, NEW CURB-RAMPS, TOPSOIL AND HYDRO-SEED RESTORATION.**

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 15th day of May, 2013.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila, Member

Kumar Menon, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BID

CONTRACTOR:

proj: Alverado Drive Concrete Repairs - Altadena to Lunada

RES. NO.: 12337
W.O. NO.: 12337

TOTAL BID AMT: _____

required completion date: 8/16/2013

Note: Contractor will be paid on measured quantities only at unit price bid. Any form of correction within the area of unit prices, extensions, or total on this bid must be initialed by the bidder and will be noted at the time of opening.

Bid Date:

Contractors Signature

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Mobilization / Demobilization	1	LS		
2	Removal of Concrete Pavement	1872	SY		
3	Removal of Concrete	43	SY		
4	Cement Concrete Pavement, Plain 7" Class A (incl. Type I-A Curb)	1872	SY		
5	Drive Approach, "Undistributed"	30	SY		
6	Concrete Wingwalk and Ramps (6")	18	SY		
7	Concrete Sidewalk (4")	25	SY		
8	Type "O" compacted Aggregate for Base No. 53	435	TN		
9	Bedcourse	5	TN		
10	Backfill Behind Curb	55	TN		
11	1" Expansion Joint	135	LF		
12	ADA Solutions, Armor-Tile, or Approved Equal "Replaceable" 2' x 5' Composite, Wetset, Tactile Warning Surface Unit - Brick Red	2	EA		
13	2' x 2' Curb & Gutter Casting, Furnish & Adjust To Grade	5	EA		
14	Underdrain,6" Perforated Plastic, Group K Pipe (inc. #8 Aggregate Backfill)	1175	LF		
15	Water Valves (Curb-Stop Box) Adjusted to Grade	3	EA		
16	Top Soil	35	TN		
17	Hydroseeding with Hydrostik or Equivalent Polymer for Erosion and Sediment Control	400	SY		
18	Sediguard Inlet Protection Device or Approved Equivalent for Sediment Control	5	EA		
19	Construction Signs, Type A	3	EA		
20	Standard Barricade, Type III-B	6	EA		
21	Standard Barricade, Type III-B With Signs, Type B Construction	3	EA		
22	Maintenance of Traffic	1	LS		
23	Work Allowance	1	LS	$1,000.00	

ESTIMATE OF QUANTITIES

RES. NO.: 12337
W.O. NO.: 12337

proj: Alverado Drive Concrete Repairs - Altadena to Lunada

Bid Estimate: $89,863.00
estimated e&i:
Total estimate: $89,863.00

Date: 5/7/2013

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Mobilization / Demobilization	1	LS	$5,000.00	$5,000.00
2	Removal of Concrete Pavement	1872	SY	$6.00	$11,232.00
3	Removal of Concrete	43	SY	$6.00	$258.00
4	Cement Concrete Pavement, Plain 7" Class A (incl. Type I-A Curb)	1872	SY	$24.00	$44,928.00
5	Drive Approach, "Undistributed"	30	SY	$35.00	$1,050.00
6	Concrete Wingwalk and Ramps (6")	18	SY	$40.00	$720.00
7	Concrete Sidewalk (4")	25	SY	$25.00	$625.00
8	Type "O" compacted Aggregate for Base No. 53	435	TN	$15.00	$6,525.00
9	Bedcourse	5	TN	$12.00	$60.00
10	Backfill Behind Curb	55	TN	$1.00	$55.00
11	1" Expansion Joint	135	LF	$6.50	$877.50
12	ADA Solutions, Armor-Tile, or Approved Equal "Replaceable" 2' x 5' Composite, Wetset, Tactile Warning Surface Unit - Brick Red	2	EA	$225.00	$450.00
13	2' x 2' Curb & Gutter Casting, Furnish & Adjust To Grade	5	EA	$350.00	$1,750.00
14	Underdrain,6" Perforated Plastic, Group K Pipe (inc. #8 Aggregate Backfill)	1175	LF	$8.50	$9,987.50
15	Water Valves (Curb-Stop Box) Adjusted to Grade	3	EA	$25.00	$75.00
16	Top Soil	35	TN	$14.00	$490.00
17	Hydroseeding with Hydrostik or Equivalent Polymer for Erosion and Sediment Control	400	SY	$2.00	$800.00
18	Sediguard Inlet Protection Device or Approved Equivalent for Sediment Control	5	EA	$50.00	$250.00
19	Construction Signs, Type A	3	EA	$55.00	$165.00
20	Standard Barricade, Type III-B	6	EA	$115.00	$690.00
21	Standard Barricade, Type III-B With Signs, Type B Construction	3	EA	$125.00	$375.00
22	Maintenance of Traffic	1	LS	$2,500.00	$2,500.00
23	Work Allowance	1	LS	$1,000.00	$1,000.00

IMPROVEMENT RESOLUTION NO. 12351

CLAYBURN COURT/HEATHERTON DRIVE SPOT CONCRETE STREET REPAIRS
WORK ORDER NO. 12351

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: CLAYBURN COURT AND HEATHERTON DRIVE (#7011 TO CRESTWAY DRIVE); BY RECONSTRUCTION OF THE CONCRETE PAVEMENT ON CLAYBURN COURT AND PARTIAL CONCRETE PAVEMENT REPLACEMENT ON HEATHERTON DRIVE; WHICH INCLUDES INTEGRAL CURBS, UNDERDRAIN, CASTING REPLACEMENT, TOPSOIL AND HYDRO-SEED RESTORATION.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 15th day of May, 2013.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila

Mike Avila, Member

Kumar Menon, Member

ATTEST: Victoria Edwards

Victoria Edwards, Clerk

BID

CONTRACTOR:

proj: CLAYBURN CT. & HEATHERTON DR. SPOT CONCRETE STREET REPAIRS

RES. NO.: 12351
W.O. NO.: 12351

TOTAL BID AMT: _____

required completion date: 8/23/2013

Note: Contractor will be paid on measured quantities only at unit price bid. Any form of correction within the area of unit prices, extensions, or total on this bid must be initialed by the bidder and will be noted at the time of opening.

Bid Date: 6/5/2013

Contractors Signature

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Removal of Concrete Pavement	1260	SY		
2	Cement Concrete Pavement, Plain 7" Class A (incl. Type 1-A Curb)	1260	SY		
3	Concrete Sidewalk (4") "Undistributed"	15	SY		
4	Concrete Pavement for Residential Drives (6") "Undistributed"	35	SY		
5	ADA Solutions, Armor-Tile, or Approved Equal "Replaceable" 2' x 4' Composite, Surface mount, Tactile Warning Surface Unit - Brick Red	3	EA		
6	ADA Solutions, Armor-Tile, or Approved Equal "Replaceable" 2' x 5' Composite, Surface mount, Tactile Warning Surface Unit - Brick Red	5	EA		
7	Type "O" Compacted Aggregate for Base No. 53	320	TN		
8	Backfill behind Curb	30	TN		
9	1" Expansion Joint	54	LF		
10	Hydroseeding with Hydrostik or Equivalent Polymer for Erosion and Sediment Control	250	SY		
11	Top Soil	20	TN		
12	Underdrain, 6" Perforated Plastic, Group K Pipe (incl. #8 Stone)	700	LF		
13	Sediguard Inlet Protection Device or Approved Equivalent for Sediment Control	4	EA		
14	2' x 2' Curb and Gutter Casting, Furnish and Adjust to Grade	4	EA		
15	24" Sanitary Manhole Casting, Furnish and Adjust to Grade	2	EA		
16	Water Valve (Valve-Box) Adjust to Grade	1	EA		
17	Tree 38", Remove	1	EA		
18	Construction Sign, Type "A"	4	EA		
19	Standard Barricade, Type III-B	6	EA		
20	Standard Barricade, Type III-B with Sign and Warning Light	3	EA		
21	Work Allowance	1	LS	$2,000.00	
22	Maintenance of Traffic	1	LS		
23	Mobilization / Demobilization	1	LS		

ESTIMATE OF QUANTITIES

RES. NO.: 12351
W.O. NO.: 12351

CLAYBURN CT. & HEATHERTON DR. SPOT CONCRETE STREET
proj: REPAIRS

Bid Estimate: $67,527.00
estimated e&i:
Total estimate: $67,527.00

Date: 5/2/2013

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Removal of Concrete Pavement	1260	SY	$6.00	$7,560.00
2	Cement Concrete Pavement, Plain 7" Class A (incl. Type 1-A Curb)	1260	SY	$25.00	$31,500.00
3	Concrete Sidewalk (4") "Undistributed"	15	SY	$27.00	$405.00
4	Concrete Pavement for Residential Drives (6") "Undistributed"	35	SY	$35.00	$1,225.00
5	ADA Solutions, Armor-Tile, or Approved Equal "Replaceable" 2' x 4' Composite, Surface mount, Tactile Warning Surface Unit - Brick Red	3	EA	$200.00	$600.00
6	ADA Solutions, Armor-Tile, or Approved Equal "Replaceable" 2' x 5' Composite, Surface mount, Tactile Warning Surface Unit - Brick Red	5	EA	$225.00	$1,125.00
7	Type "O" Compacted Aggregate for Base No. 53	320	TN	$15.00	$4,800.00
8	Backfill behind Curb	30	TN	$5.00	$150.00
9	1" Expansion Joint	54	LF	$8.00	$432.00
10	Hydroseeding with Hydrostik or Equivalent Polymer for Erosion and Sediment Control	250	SY	$2.00	$500.00
11	Top Soil	20	TN	$15.00	$300.00
12	Underdrain, 6" Perforated Plastic, Group K Pipe (incl. #8 Stone)	700	LF	$7.00	$4,900.00
13	Sediguard Inlet Protection Device or Approved Equivalent for Sediment Control	4	EA	$50.00	$200.00
14	2' x 2' Curb and Gutter Casting, Furnish and Adjust to Grade	4	EA	$425.00	$1,700.00
15	24" Sanitary Manhole Casting, Furnish and Adjust to Grade	2	EA	$500.00	$1,000.00
16	Water Valve (Valve-Box) Adjust to Grade	1	EA	$75.00	$75.00
17	Tree 38", Remove	1	EA	$2,000.00	$2,000.00
18	Construction Sign, Type "A"	4	EA	$55.00	$220.00
19	Standard Barricade, Type III-B	6	EA	$110.00	$660.00
20	Standard Barricade, Type III-B with Sign and Warning Light	3	EA	$125.00	$375.00
21	Work Allowance	1	LS	$2,000.00	$2,000.00
22	Maintenance of Traffic	1	LS	$2,500.00	$2,500.00
23	Mobilization / Demobilization	1	LS	$3,300.00	$3,300.00

RELEASE OF
POTABLE WATER AND SANITARY SEWER
FACILITIES AND EASEMENTS

Sweetwater Music Technology Direct
5501 U.S. Highway 30 West, Fort Wayne, Indiana

Cross Reference to Documents 206021897, 206064520, 206064521

Board of Public Works Resolution 100-5-15-13-1

Quarter Sections E30, F30

THIS RELEASE OF POTABLE WATER AND SANITARY SEWER FACILITIES AND EASEMENTS ("Release") is executed this 15th day of May, 2013, by the City of Fort Wayne Board of Public Works ("City"), to wit:

RECITALS

A. Sweetwater Holdings, LLC, is the owner ("Sweetwater") of certain real estate located in the City of Fort Wayne, Allen County, Indiana, and recorded at Document 206021897 in the office of the Recorder of Allen County, Indiana ("Sweetwater Real Estate").

B. City obtained two easements over and across the Sweetwater Real Estate through easement dedications recorded at Documents 206064520 and 206064521 in the office of the Recorder of Allen County, Indiana ("Easements") for the purpose of constructing, operating and maintaining sanitary sewer and potable water pipes and related equipment and structures ("Sewer and Water Facilities") to serve the Sweetwater Real Estate and adjoining real estate.

C. Sweetwater acquired the adjoining real estate that could be served by the Sewer and Water Facilities and has requested in the attached Exhibit A that the City vacate and release the Sewer and Water Facilities and the Easements in order that Sweetwater may develop the Sweetwater Real Estate and the adjoining real estate.

RELEASE

1. As requested by the attached Exhibit A, City hereby vacates and releases unto Sweetwater all right, title and interest in and to the sanitary sewer pipe and associated devices and structures between a connection to the City's public sanitary sewer at manhole E30-007 in Kroemer Road, depicted as Point A on the attached Exhibit B, and extending northerly and westerly a distance of approximately 1,100 feet to the end of said sanitary sewer pipe and associated devices and structures at manhole E30-013, depicted as Point B on Exhibit B.

2. The sanitary sewer facilities vacated hereby shall include: (a) the sanitary sewer pipe between manhole E30-007 and manhole E30-013; (b) manholes E30-009, E30-010, E30-011, E30-012 and E30-013; and (c) all other devices and structures attached to said pipe and manholes (collectively, "Vacated Sanitary Sewer Facilities"), as depicted on the attached Exhibit B, all of which Vacated Sanitary Sewer Facilities shall henceforth be owned, operated and maintained by Sweetwater at Sweetwater's expense.

3. Sanitary sewer manhole E30-007 on Exhibit B is not vacated hereby and shall remain part of the City's public sanitary sewer system.

4. As requested by the attached Exhibit A, City hereby vacates and releases unto Sweetwater all right, title and interest in and to the potable water pipe and associated devices and structures between a connection to the City's public potable water system at T-pipe F30-003 in Kroemer Road, depicted as Point A on the attached Exhibit C, and extending westerly a distance of approximately 950 feet to the end of said potable water pipe and associated devices and structures at valve E30-001, depicted as Point B on Exhibit C.

5. The potable water facilities vacated hereby shall include: (a) the potable water pipe between T-pipe F30-003 and valve E30-001; (b) valves E30-001 and F30-002; (c) fire hydrant assemblies E30-8290, E30-8291 and E30-8292; and (d) all other devices and structures attached to said pipe, valves and hydrants (collectively, "Vacated Potable Water Facilities"), as depicted on the attached Exhibit C, all of which Vacated Potable Water Facilities shall henceforth be owned, operated and maintained by Sweetwater at Sweetwater's expense.

6. Except as described in the preceding paragraphs 4 and 5, the 16 inch potable water main and associated devices and structures in Kroemer Road and depicted on the attached Exhibit C are not vacated hereby and shall remain part of the City's public potable water system.

7. As requested by the attached Exhibit A, City hereby vacates and releases unto Sweetwater all right, title and interest in and to: (a) the 20 foot wide sanitary sewer easement depicted on the attached Exhibit B; and (b) the 14 foot wide potable water easement depicted on the attached Exhibit C, which easements are recorded at Documents 206064520 and 206064521 respectively in the office of the Recorder of Allen County, Indiana.

IN WITNESS WHEREOF, the City of Fort Wayne Board of Public Works has executed this Release as of the date set forth above.

By: _____
Robert P. Kennedy, Chair

By: _____
Kumar Menon, Member

By: Mike Avila
Mike Avila, Member

ATTEST: Victoria G. Edwards
Victoria G. Edwards, Clerk

ACKNOWLEDGEMENT

STATE OF INDIANA)
) SS
COUNTY OF ALLEN)

BEFORE ME, a Notary Public in and for said State and County, personally appeared the within named City of Fort Wayne Board of Public Works, "City" herein, by Robert P. Kennedy, Kumar Menon and Mike Avila as Members of the Board of Public Works, and Victoria G. Edwards, Clerk of the Board, and acknowledged the execution of the foregoing Release as their voluntary act and deed.

WITNESS my hand and seal this 15th day of May, 2013.

My Commission Expires: _____

Resident of _____ County

Michelle R. Nelson
Signature of Notary Public

Michelle R. Nelson
Printed Name

I affirm, under penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law. Craig Berndt, City Utilities, Development Services.

This instrument prepared by Craig Berndt, City Utilities, Development Services.

EXHIBIT A

Sweetwater®
music technology direct™

Chuck Surack
President
5501 US Hwy 30 W
Fort Wayne, IN 46818
(800) 222-4700
(260) 432-8176 x 1000
FAX (260) 436-4565
www.sweetwater.com
chuck_surack@sweetwater.com

May 1, 2013

Nancy Townsend
City of Fort Wayne Utilities
Room 140, Citizen Square Building
200 East Berry Street
Fort Wayne, IN 46802

RE: Sweetwater Utilities

Dear Nancy:

There is an existing 12" water line and an existing 8" sewer line that are City of Fort Wayne mains on the Sweetwater site and in existing easements. We are expanding our building to the south and west, which will conflict with these utilities. We would like to make the existing water and sewer lines on our site private to eliminate the easements that will conflict with this expansion and any future plans we may have. We plan on rerouting the sewer and water lines as part of this project. Please accept this letter as a request to make both the water and sewer private lines. We are aware that by doing this Sweetwater will be responsible for the ownership and maintenance of these lines.

Thank you.

Sincerely,

SWEETWATER

Chuck Surack

Chuck Surack, President

RECEIVED
MAY 01 2013
DEVELOPMENT SERVICES

EXHIBIT B

US 30

US-30

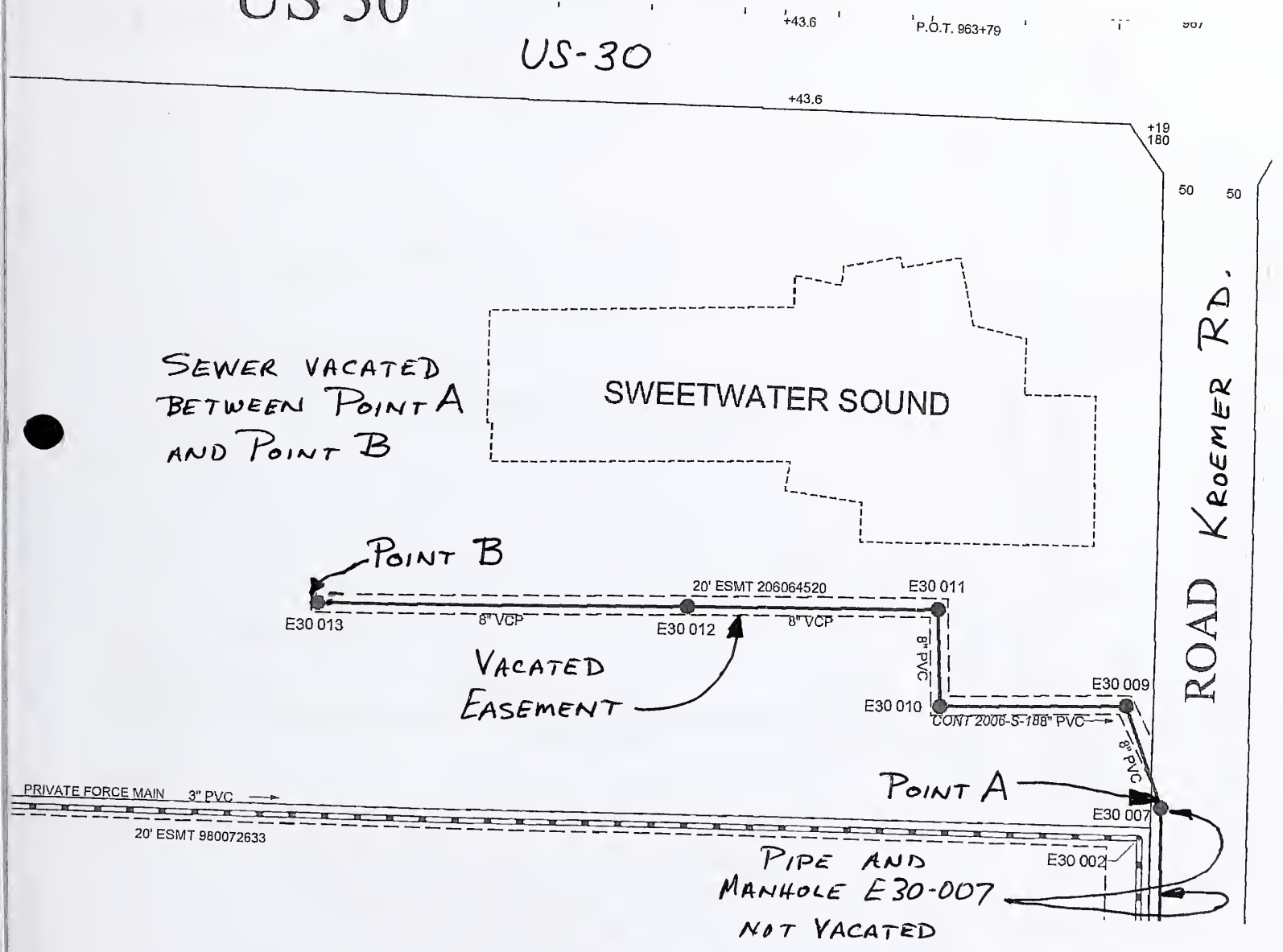
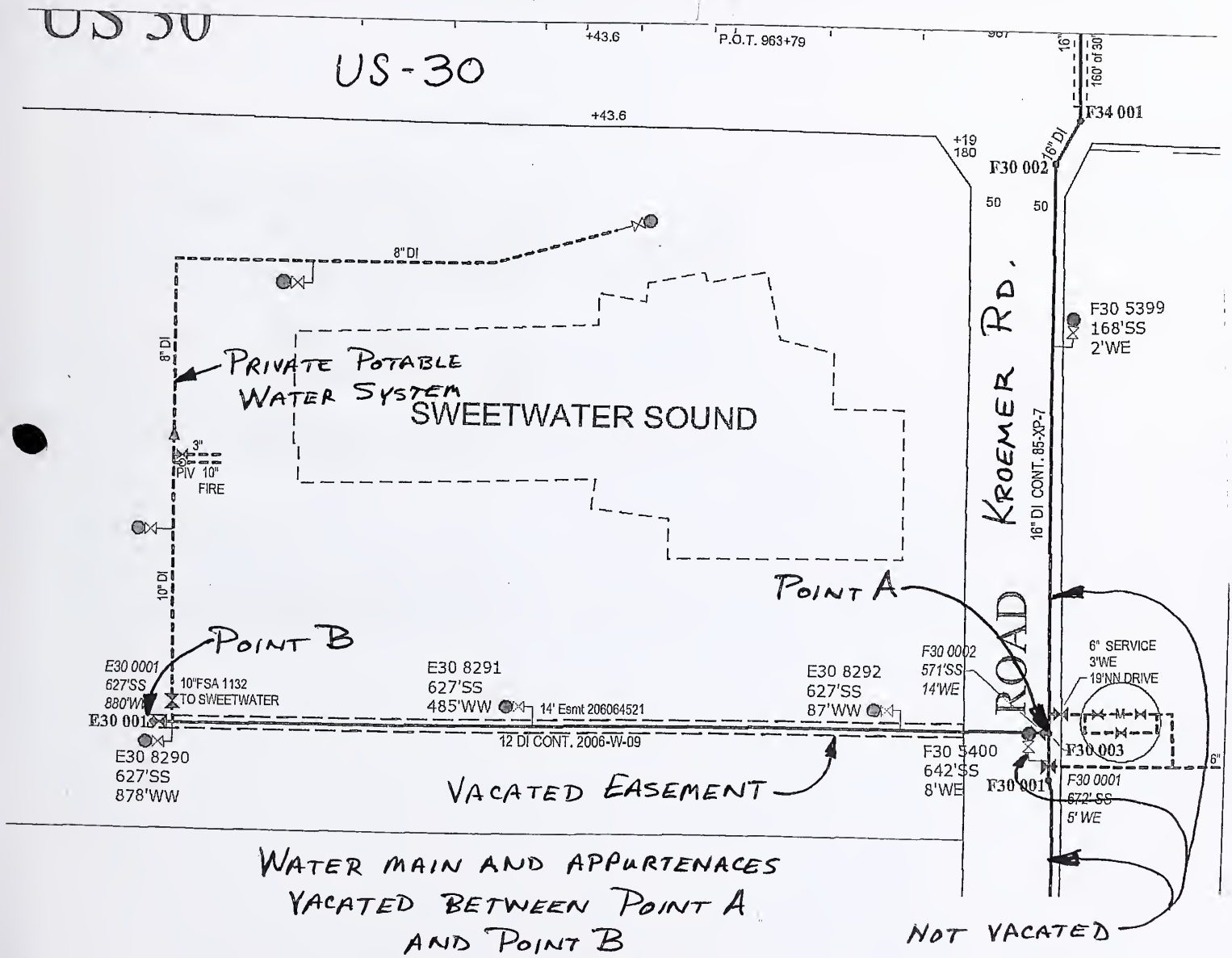


EXHIBIT C



WATER MAIN AND APPURTENACES VACATED BETWEEN POINT A AND POINT B

NOT VACATED

METRO VENTURE, LLC (LANDLORD) AND CITY OF FORT WAYNE (TENANT)
LEASE AGREEMENT
RESOLUTION NUMBER 100-5-15-13-2

Approves the lease agreement between the Metro Venture, LLC (Landlord) and the City of Fort Wayne (Tenant), for the use of 4,739 square feet of rentable area in the Fifth Third Tenant Center, located at 202 West Berry Street, Fort Wayne, Indiana, effective September 1, 2013; with a lease term of five (5) years terminating on August 31, 2018; with two (2) options to renew and; with each renewal term being for a period of five (5) years.

Approved this 15th day of May, 2013

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST BY:

_____
Victoria Edwards, Clerk

OFFICE LEASE

THIS OFFICE LEASE ("Lease"), is entered into this ____ day of **May, 2013**, but shall be effective as of September 1, 2013 (the "Effective Date") by and between **Metro Venture, LLC an Indiana Limited Liability Company** ("Landlord"), and the **City of Fort Wayne, Indiana** ("Tenant").

WITNESSETH:

ARTICLE I
Premises

The Landlord, in consideration of the rents, covenants, and agreements hereinafter set forth and hereby agreed to be paid, kept, and performed by Tenant, its successors and assigns, has leased and by these presents does lease to Tenant that portion of improvements located at 202 W. Berry Street, in the City of Fort Wayne, County of Allen, State of Indiana, (the "Building") commonly known as "Fifth Third Tenant Center " and more particularly described as:

4,739 sq.ft. of professional office space in the second floor of the Building

(the "Leased Premises.") as delineated on Exhibit "A" attached hereto and made a part hereof.

ARTICLE II
Occupancy and Use of Leased Premises.

Section 2.1 Occupancy and Use of Leased Premises.

The Leased Premises shall be used and occupied by Tenant, subject to the conditions herein contained, for general office purposes only. In no event shall the Leased Premises be used or occupied by the Tenant in any manner contrary to any applicable law, zoning regulations or recorded restrictions.

Section 2.2 Acceptance.

Tenant has inspected the Leased Premises and is satisfied with the current physical condition thereof subject to Tenant's inspection and acceptance of the improvements to be made to the Leased Premises by Landlord as described in Landlord's Improvements, a copy which is attached hereto and made a part hereof as Exhibit B. Tenant's taking possession of the Leased Premises on the Commencement Date (as hereinafter defined) shall be conclusive evidence that the same are accepted by Tenant. Tenant agrees that no representation as to the condition of the Leased Premises has been made except as herein stated and that no promise to decorate, alter, repair, or improve the Leased Premises prior to or during the Lease Term (as hereinafter defined) has been made, except as provided in this Lease.

Section 2.3 Pre- Commencement Date Occupancy

If, by mutual consent of the parties, Tenant occupies the Leased Premises prior to the Commencement Date, Tenant shall pay the rent as herein established on a pro-rata basis; and such occupancy shall be subject to the terms and conditions of this Lease during such period; provided, however, that occupancy during such period shall not affect the duration of the Initial Lease Term (as hereinafter defined). Subject to the availability of the Leased Premises on the Commencement Date (as hereinafter defined), the Tenant shall have the right prior to the Commencement Date, to enter upon the Leased Premises at reasonable times for the purpose of preparing the Leased Premises for its intended use.

ARTICLE III
Lease Term

Section 3.1 Term.

The term of this Lease shall be for a period of five (5) years (the "Initial Lease Term"), commencing on the Effective Date (also referred to herein as the "Commencement Date") and continuing thereafter to and including August 31, 2018. If the Leased Premises are not available or ready for occupancy on the Commencement Date, then the Commencement Date shall be the subsequent date on which the Leased Premises are available and accepted for occupancy, as evidenced by written notice of availability of the Leased Premises given by Landlord to Tenant at least five (5) business days prior to such date and written acceptance of the Lease Premises by Tenant. Subject to the terms hereafter set forth, the anticipated Commencement Date is September 1, 2013.

Section 3.2 Lease Renewal Option.

If Tenant is not then in default under this Lease at the expiration of the Initial Lease Term (or the first Renewal Term (as hereinafter defined), if applicable), Tenant is granted a maximum of two (2) consecutive options to renew the Initial Lease Term. The term of each renewal shall be for a period of two (2) years (each a "Renewal Term") commencing on the day immediately following the expiration of the preceding term. Subject to rental adjustments as hereinafter provided, all terms and conditions of this Lease shall remain the same during each Renewal Term. Each option to renew shall be exercised by Tenant's delivery to Landlord of Tenant's written intention to exercise the option to renew, pursuant to Article XVI hereof, at least sixty (60) days prior to the date of expiration of the Initial Term (or first Renewal Term, if applicable). The Initial Term of this Lease together with all Renewal Terms are collectively referred to herein as the "Lease Term".

ARTICLE IV
Rent Deposit and Rent Adjustment

Section 4.1 Rent.

Subject to rent adjustment as provided in Section 4.2 hereof, Tenant shall, pay to Landlord as rent for the Leased Premises the sum of $52,129.00 per annum, in equal monthly installments of $4,344.00 each, in advance and without demand, on the first day of each and every calendar month during the Initial Lease Term and any Renewal Term. If the Commencement Date of this Lease shall be other than the first day of a calendar month, then Tenant shall pay rent at the rate herein

established on a pro-rata basis for the number of days of tenancy during such initial month and shall thereafter make rent payments on the first day of each calendar month, with a like adjustment for the final month of the Initial Lease Term if applicable. The rent shall be payable at the office of the Landlord, c/o CB Richard Ellis/Sturges, P.O. Box 660071, Indianapolis, IN 46266-0071, or at such other place as Landlord may from time to time designate in writing.

Failure of Landlord to make demand for rental when due shall not excuse payment thereof. Tenant shall pay all items of additional rent and any other sum due to Landlord hereunder forthwith; and said amounts, and also delinquent rent installments, shall bear interest from and after ten (10) days after due date until paid at the rate of six (6%) percent per annum.

Section 4.2 Rent Adjustments for Taxes and Assessments.

Landlord shall pay all real estate taxes and assessments due and payable on the Building or any part thereof during the Lease Term before such real estate taxes and assessments become delinquent and a charge assessed against the Building is levied. Landlord shall provide notice, including an itemized breakdown and calculation of the Tenant's pro rata share of real estate taxes and assessments paid, within thirty (30) days of said payment.

Real estate taxes, as herein described, shall mean any real estate taxes actually paid by the Landlord on the Building in a given Lease year, not the actual year of assessment, as taxes are paid one year in arrears. Said additional rental for real estate taxes or assessments shall be paid to Landlord within thirty (30) days of Tenant's receipt of notice from Landlord of said pro rata share of real estate taxes and assessments chargeable to Tenant.

Section 4.3 Rent Adjustments for Consumer Price Index Increase.

Beginning September 1, 2014, and on each September 1 thereafter, during the Lease Term, the total rent payable for each such year shall be adjusted to reflect increases in the annual Consumer Price Index from the immediately preceding year. The adjustment shall be computed by increasing the annual rent payable for each such year by an amount equal to the percentage increase from the prior year's September Consumer Price Index to the current year's September Consumer Price Index. For purposes of this Lease the Consumer Price Index is defined as the Consumer Price Index for All Urban Consumers - (CPI-U), Midwest Urban, All Items. In no event shall the rent payable in any year during the Initial Lease Term or any Renewal Term be less than the rent payable for the immediately preceding year, notwithstanding a decrease in the Consumer Price Index. Landlord shall notify Tenant pursuant to ARTICLE XVI (b) thereof of any increases in the annual rent on or before December 1, 2014 and on or before December 1 thereafter, during the Initial Term and any Renewal Term. The increase in the annual rent for September, October, November and December of any year shall be added to the payment due on January 1 of the following year.

A. For the purpose of determining Tenant's proportionate share of rent adjustment under Section 4.1 and Section 4.2, it is agreed that the rentable area for the Leased Premises is 4,739 square feet, and the rentable area of the Building is 123,368 square feet.

Section 4.4 Security Deposit.

INTENTIONALLY DELETED

ARTICLE V
Services, Alterations, and Repairs

Section 5.1 Services by Landlord.

Except for telephone and broadband usage fees, which shall be the responsibility of the Tenant, Landlord covenants and agreed that so long as Tenant is not in default of any term, condition, or provision hereof:

A. To heat and air condition the Leased Premises during normal business hours for the Building at temperatures customarily provided the occupancy of first class office space in Fort Wayne, Indiana, subject to any applicable law or ordinance.

B. To furnish electric power for lighting and operation of small office machines and the air conditioning and heating referred to in subparagraph A. above during normal business hours for the Building.

C. To provide continuously available elevator service to and from the Leased Premises.

D. To provide water for lavatory and drinking purposes in places designated by Landlord.

E. To provide daily cleaning services and regular maintenance and repair services to keep the public areas of the Building (including bathrooms) clean and in good order and repair; to cause the Leased Premises to be cleaned by sweeping floors, dusting the surfaces of normal office furniture, and emptying waste baskets on each business day; and to cause the floors and windows of the public areas in the Leased Premises to be cleaned at reasonable intervals. The foregoing provision not withstanding, the File Storage Room in the Leased Premises (as identified on attached Exhibit A) shall be cleaned and maintained exclusively by Tenant, and Landlord shall not have access to the File Storage Room, except as herein provided.

F. Tenant covenants and agrees not to use any apparatus or device in, upon or about the Leased Premises which in any way may increase the demand and usage of air conditioning and electric power in excess of the amounts described in Article V, Section 5.1, A; nor shall Tenant connect any apparatus or device to the conduits or pipes or other means by which such services are supplied for the purpose of using or acquiring additional or unusual amounts of such services without the written consent of Landlord. Should Tenant use such demand, use, or require such additional services, Landlord shall charge with Tenant Landlord's cost for the same. Such charge shall be additional rental and shall be based upon the requirements and usage which are in excess of the usual, customary and normal office usage of the Leased Premises. Such charge shall be based upon the average cost per unit of electricity for the Building applied to the excess use as determined by an independent professional engineer selected by Landlord, or shall be determined by a sub-meter to be furnished and installed at the option of the Landlord and at Landlord's expense. If Tenant refuses to pay upon demand to Landlord any such excess charge, such refusal shall be and constitute a breach of the obligation to pay rent under and pursuant to

this Lease and entitle Landlord to any and all rights and remedies herein granted Landlord and reserved to Landlord for such breach.

G. To furnish Tenant, free of charge, with twelve (12) keys for each door entering the Leased Premises. Additional or replacement keys will be furnished at a charge by Landlord equal to its cost plus 15% on an order signed by Tenant or Tenant's authorized representative. All such keys shall remain the property of Landlord. Except as hereinafter provided, no additional locks shall be allowed on any door of the Leased Premises, and Tenant shall not, except for additional keys made for the File Storage Room, make or permit to be made any duplicate keys, except those furnished by Landlord. Upon the expiration or earlier termination of this Lease, Tenant shall surrender to Landlord all keys for the Leased Premises and inform Landlord of the combination for all locks for safes, safe cabinet, and vault doors, if any, in the Leased Premises.

H. To provide and install, at Landlord's cost, all signage identification on the entry door to the Leased Premises, as set forth in the Landlord Improvements listed on attached Exhibit B. All such letters and numerals shall utilize the Building's standard graphics. Only Building standard graphics may be used in any public area or openings on to public areas in the Building.

I. Landlord shall furnish a Lobby Directory Board Strip identifying Tenant on the Lobby Directory Board. The cost of any subsequent changes or additions to Tenant's Board Strip will be charged to the Tenant.

J. Landlord shall not be responsible for any security to the Building, the Leased Premises, or Tenant's property therein; provided, however, that the Landlord shall, at its cost install deadbolts to the door of the File Storage Room.

K. No interruption or malfunction of any of the services to be furnished by Landlord hereunder, which are not caused by the intentional or negligent acts or omissions of Landlord, shall constitute an eviction or disturbance of Tenant's use and possession of the Leased Premises, or a breach by the Landlord of any of its obligations hereunder, or render the Landlord liable for damages or entitle Tenant to be relieved of any of its obligations hereunder (including the obligation to pay rent) or grant Tenant any right of set off or recoupment. In the event of any such interruption or malfunction of such services, however, Landlord agrees to use its best efforts to immediately restore such services. In the event Landlord fails to exercise its best effort to immediately restore such services to their normal operating capacity, or if such services are not restored in any event within fourteen (14) days following interruption or malfunction, Tenant shall have the right to terminate the Lease without liability to Landlord. Tenant shall not be liable for the payment of rent or any other costs, charges or expenses hereunder during the period in which services are interrupted or malfunctioning for any reason.

Section 5.2 Tenant's Improvements.

Tenant shall upgrade the computer and telephone wiring systems servicing the Leased Premises and install a surveillance/security system, all at Tenant's cost. Tenant may enter the Leased Premises at reasonable times prior to the Commencement Date upon reasonable advance notice to Landlord to complete the upgrading of the computer and telephone wiring systems and installation of the

surveillance/security system. No other alteration, addition, improvement, or refinishing of or to the Leased Premises shall be made by Tenant without the prior written consent of the Landlord, which consent shall not be unreasonably withheld. Any alteration, addition, or improvement made by the Tenant after such consent shall have been obtained shall be made strictly in accordance with all applicable building codes and governmental authority regulations, and all such alterations, additions, or improvements and any fixtures installed by Tenant (including wall-to-wall carpeting and wall paneling) shall become the property of the Landlord unless otherwise agreed to in writing by Landlord and Tenant upon the expiration or earlier termination of this Lease

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Section 5.3 Structural Repairs and Maintenance.

The Landlord will make any and all repairs to maintain in good order and repair the exterior, common areas, and structural parts of the Building. Landlord reserves the right, pursuant to governmental requirements, to make such repairs, alterations or improvements in or to the Building or to any part thereof, including the (excluding the File Storage Room unless prior written consent of the Tenant is first obtained) Leased Premises, as it shall deem necessary or appropriate and during such operations to close entrances, doors, corridors, and other facilities, and to erect scaffolding and other apparatus on the sidewalks in front of and on the exterior portions of the Building, all without liability to the Tenant by reason of interference, inconvenience or annoyance, provided, however, that all such work shall be done as promptly as possible and in such manner as to cause the least possible interference, inconvenience, and annoyance to the Tenant, and, provided further, that, except in case of emergencies, ten (10) day's notice of intention to enter the Leased Premises for such purpose shall be given to the Tenant.

ARTICLE VI
Liens

Tenant shall not permit any mechanics' lien to be filed against the fee of the Leased Premises or against the Tenant's Leasehold interest in the Leased Premises by reason of work, labor, services or materials supplied or claimed to have been supplied to the Tenant or any person or entity holding the Leased Premises through or under the Tenant, whether prior or subsequent to the commencement of the term hereof. If any such mechanics' lien shall at any time be filed against the Leased Premises and Tenant shall fail to remove same within thirty (30) days thereafter, it shall constitute a default under this Lease.

ARTICLE VII
Assignment and Subletting

Tenant shall not assign or encumber this Lease, nor sublet nor permit the Leased Premises or any part thereof to be used by others without prior written consent of Landlord, said consent not to be unreasonably withheld. No consent by the Landlord, nor the acceptance of assignee, subtenant or occupant as a tenant, shall release the Tenant from the performance by the Tenant of the covenants in this Lease or be construed to relieve the Tenant from obtaining the Landlord's written consent to any further assignment or subletting. Unless Landlord shall consent in writing, which consent shall not be unreasonably withheld, Tenant shall remain primarily liable on this Lease for the Lease Term. This Lease may be assigned by Landlord, and upon such assignment the obligations of Landlord hereunder shall become obligations solely of such assignee.

ARTICLE VIII
Indemnification; Insurance

Sec. 8.1. Indemnification byTenant.

Tenant shall indemnify and hold harmless Landlord, its officers, employees, representatives and authorized agents from and against any direct (but not incidental, special, consequential or punitive) losses, costs, damages, and expenses resulting from claims for personal injury (including death) or property damage arising directly or indirectly from the lease, occupancy, control, use, management and/or operation of the Leased Premises or breach of this Lease by Tenant, unless such property damage, or personal injury is determined to be the result of the intentional or negligent conduct of Landlord, its officers, employees, representatives, contractors, licensees, invitees or authorized agents. The foregoing indemnity by Tenant shall survive for a period of two (2) years following the date of expiration or earlier termination of this Lease.

Section 8.2 Indemnification by Landlord.

Landlord shall indemnify and hold harmless Tenant, its officers, employees, representatives and authorized agents from and against any direct (but not incidental, special, consequential or punitive) losses, costs, damages, and expenses resulting from claims for personal injury (including death) or property damage arising directly or indirectly from the ownership, occupancy, control, use, management and/or operation of the Building (or any portion thereof) or breach of the Lease by Landlord, unless such property damage, or personal injury is determined to be the result of the intentional or negligent conduct of Tenant, its officers, employees, representatives, contractors, licensees, invitees or authorized agents. The foregoing indemnity by Landlord shall survive for a period of two (2) years following the date of expiration or earlier termination of this Lease.

Section 8.3 Casualty Insurance.

Landlord shall keep the Building insured throughout the Lease Term against loss or damage by fire and such other risks as are usually and customarily covered by extended coverage endorsement, for the full insurable value of the Building. Landlord shall furnish to Tenant certificates evidencing the continuous and uninterrupted existence of such insurance. All sums payable under the policy for damage to the Building shall be paid to Landlord and shall be applied by Landlord toward restoration of the Leased Premises to the extent the Leased Premises suffers loss or damage, unless Tenant terminates this Lease under Article XIII hereof. Landlord and Tenant shall jointly adjust losses and execute proofs of loss under the policy, unless Tenant terminates this Lease.

Section 8.4 Restoration.

If the Leased Premises are damaged by fire or other casualty, it shall be promptly repaired and restored by Landlord to as near the condition existing before the damage as is reasonably possible. However, if repair or restoration of the Leased Premises may reasonably be expected to take longer than sixty (60) days, Tenant may terminate this Lease by written notice to Landlord given within thirty (30) days following the date of the damage or destruction. Rent payments are abated throughout the period in which Tenant is unable to use the Leased Premises or any substantial

portion thereof.

ARTICLE IX
Waiver of Subrogation

Notwithstanding anything herein to the contrary, Landlord and Tenant and all parties claiming under them, hereby mutually release and discharge the other from all claims and liabilities arising from or caused by any hazard covered by insurance on the Building or the Leased Premises, or covered by insurance in connection with property on or activities conducted at the Building or the Leased Premises, regardless of the cause of the damage or loss. This release shall apply only to the extent that such loss or damage is covered by insurance and only so long as the applicable insurance policies contain a clause to the effect that this release shall not affect the right of the insured to recover under such policies.

ARTICLE X
Holding Over

In the event that Tenant or any party holding under Tenant shall hold over the Leased Premises beyond the expiration of the term of this Lease, whether by expiration or forfeiture, such party shall pay double rent hereunder during such hold over period. Provided, however, that if Tenant shall remain in possession of the Leased Premises beyond the expiration of the Lease Term with the express consent of the Landlord then such possession shall be as a month-to-month tenant at the same rent as the last month of the Lease Term, and the provisions of this Lease shall be applicable. Prior to the expiration or earlier termination of this Lease, if Tenant is not in default on any obligation or covenant under this Lease, Tenant may remove its office supplies and movable office furniture and equipment from the Leased Premises, and shall promptly repair any damage caused by such removal.

ARTICLE XI
Landlord's Access to Leased Premises

In order to ensure that Tenant is able to comply with all applicable regulatory obligations of confidentiality and contractual obligations to its Federal Partners, including but not limited to EEOC and HUD Landlord agrees that Tenant requires that the File Storage Room shall remain locked and under the exclusive control of Tenant at all times during the Lease Term.

Landlord shall install deadbolts on the access door to the File Storage Room, and shall deliver two (2) keys for each deadbolt to the Executive Director of the City of Fort Wayne Metropolitan Human Relations Commission, as Tenant's authorized agent, who shall have exclusive control of such keys during the Lease Term.

If Landlord requires access to the File Storage Room, Landlord shall request such access in writing and Tenant may in its sole discretion provide such access on the condition that an authorized representative of the Tenant is present at all times during which Landlord has access to the File Storage Room. Tenant must be given twenty-four (24) hours advance notice of Landlord's request for access to the File Storage Room.

Tenant agrees to clean and maintain the File Storage Room in an orderly manner during the Lease Term.

ARTICLE XII

Default

The following events shall be deemed to be events of default by Tenant under this Lease:

A. If Tenant shall fail to pay any fixed or additional rent due hereunder or shall otherwise fail to comply with any term, or provision, or covenant of this Lease, and shall not cure such default within thirty (30) days (ten (10) days in the event of non-payment of rent) after written notice of such default to Tenant.

B. If Tenant shall become insolvent, or shall make a transfer in fraud of its creditors, or shall make an assignment for the benefit of its creditors.

C. If Tenant shall file a petition under any section or chapter of the National Bankruptcy Act, as amended, or under any similar law or statute of the United States or any state thereof; or Tenant shall be adjudicated bankrupt of insolvent in the proceedings filed against Tenant thereunder.

D. If a receiver or trustee shall be appointed for all or substantially all of the assets of Tenant.

E. If Tenant shall desert or vacate any substantial portion of the Leased Premises.

Section 12.1 Remedies of Landlord.
Upon the occurrence of any such event of default, Landlord shall have the option to pursue any one or more of the following remedies (as well as any other remedies provided by law) without any notice or demand whatsoever:

A. Declare immediately due and payable the entire amount of the rent then remaining to be paid under this Lease for the balance of the Lease Term.

B. Enter upon and take possession of the Leased Premises without terminating this Lease and without relieving Tenant of its obligation to make the monthly payments or rent herein reserved, and expel or remove Tenant and any other person who may be occupying said premises or any part thereof and any personal property or trade fixtures located therein (including changing or altering the locks and other security devices) and relet the Leased Premises in the name of Landlord or Tenant at any rental readily obtainable, and receive the rent therefore. In such event Tenant shall pay to Landlord on demand any deficiency that may arise by reason of such reletting and the expenses of such reletting, for the residue of the term of this Lease.

C. Forfeit and terminate this Lease forthwith. In the event of such termination, Tenant shall immediately surrender the Leased Premises to Landlord and if Tenant fails to do so, Landlord may enter upon and take possession of the Leased Premises and expel or remove Tenant and any other person who may be occupying the Leased Premises or any part thereof, and any personal property or trade fixtures located therein (excluding the files and other materials in the File Storage Room which shall at all times remain under the exclusive possession and control of Tenant). In the event of the forfeiture of this Lease as herein

provided, Tenant agrees that any security deposit being held by Landlord hereunder shall be forfeited to Landlord as liquidated damages for Tenant's default, which liquidated damages shall be in addition to and not in lieu of any unpaid rent or any other damages accruing to Landlord by reason of the violation by Tenant of any of the terms, provisions, and covenants of this Lease.

D. Tenant hereby waives demand for rent, demand for possession, notice of forfeiture, notice of termination and any and all other demands or notices required by law. Pursuit by Landlord of any of the foregoing remedies or any other remedy provided by law shall not constitute a forfeiture or waiver of any rent due to Landlord hereunder or of any damages accruing to Landlord by reason of the violation by Tenant of any of the terms, provisions, and covenants of this Lease. In no event shall Tenant be relieved from its obligation to pay the rentals specified in this Lease by reason of a surrender of possession, termination of this Lease or in any other manner whatsoever, unless specifically agreed to in writing by Landlord.

ARTICLE XIII
Damage by Fire; Eminent Domain

Section 13.1 Damage and Destruction.

A. In the event that the Leased Premises or any substantial part thereof, or any substantial part of the building of which the Leased Premises are a part shall be destroyed or damaged by fire or unavoidable casualty, then this Lease may be terminated at the election of Landlord, such election to be made by the giving of written notice to Tenant within sixty (60) days after such destruction or damage.

1. If Landlord shall not exercise said election or if such damage or destruction shall not affect a substantial part of the Leased Premises or Building, this Lease shall continue in force and Landlord covenants in such event, to repair or rebuild with reasonable diligence the building in which the Leased Premises are located, so as to make the Leased Premises as nearly similar in value and character to their condition immediately prior to such destruction or damage as shall be practicable and reasonable, to the extent permitted by the net proceeds of insurance recovered for such destruction or damage, and subject to zoning and building laws then in existence. "Net proceeds of insurance recovered" refers to the gross amount of such insurance less the reasonable expenses of landlord in connection with the collection of the same, including without limitation fees and expenses for legal and appraisal services. In such event, however, Landlord shall not be required to repair, or rebuild or restore any additions alterations or improvements made by or for the Tenant and not required by this Lease to be furnished by Landlord, nor any trade fixtures, furniture, equipment, signs or other property installed by or belonging to Tenant.

2. If Landlord shall not exercise said election and if the Leased Premises shall not be repaired and rebuilt as above provided within the period of sixty (60) days from the date of such destruction or damage, then this Lease may be terminated at the election of Tenant, such election to be made by the giving of written notice to Landlord within ten (10) days after the end of said period.

   If this Lease is not terminated as above provided and if the fault or neglect of the Tenant or its agents, servants, or employees did not cause or contribute to such damage or destruction, then from and after such damage or destruction and until the Leased Premises are repaired or rebuilt in accordance with the foregoing provisions the fixed annual rent will abate, either wholly or

proportionately, according to the extent that the Leased Premises have been rendered untenantable by such damage or destruction.

Section 13.2 Condemnation.

A. If the whole of the Leased Premises shall be taken for any public or any quasi-public use under any statute or by right of eminent domain, or by purchase under threat of condemnation, then this Lease shall automatically terminate as of the date that title shall be taken.

B. If any part of the Building shall be so taken and this Lease shall not be terminated under the provisions of Section 13.2A above, then Landlord shall have the option to terminate this Lease upon sixty (60) days' notice to Tenant, if continued operation of the remaining structure or improvements is uneconomic, in Landlords' sole discretion.

C. In any event, all compensation awarded or paid upon such a total or partial taking shall belong to and be the property of the Landlord without any participation by the Tenant provided, however, that nothing contained herein shall be construed to preclude the Tenant from prosecuting any claim directly against the condemning authority in such condemnation proceeding for loss of business, depreciation to, damage to, or cost of removal of, or for the value of trade fixtures, furniture and other personal property belonging to the Tenant; provided, however, that no such claim shall diminish or otherwise affect the Landlord's award.

ARTICLE XIV
Surrender of Leased Premises

At the expiration of the Lease Term, Tenant shall surrender the Leased Premises in as good condition as they were at the beginning of the Lease Term, reasonable wear and tear excepted. Notwithstanding any provision of law or any judicial decision to the contrary, no notice shall be required to terminate the Lease Term as herein provided, and the Lease Term of Lease shall expire on the termination date herein stated without notice being required from either party.

ARTICLE XV
Waiver

No waiver by Landlord of any violation or breach of any of the terms, provisions, and covenants of this Lease shall be deemed or construed to constitute a waiver of any other violation or breach of any of the terms, provisions and covenants herein contained. Forbearance by Landlord to enforce one of more of the remedies herein provided upon an event of default shall not be deemed or construed to constitute a waiver of such default.

If Landlord incurs any expenses, including court costs and attorneys' fees, as a result of a default by Tenant under this Lease, then such expenses shall be reimbursed by Tenant as additional rent, whether or not such default is subsequently cured.

ARTICLE XVI

Notices

Whenever under this Lease provision is made for notice of any kind, the notice must be in writing, and it must be given by hand delivery or by registered or certified mail with the postage prepaid. For purposes of this Lease, such a notice is given on the date of its actual delivery, registry or certification and deposit in the United States mail.

a) Notice to Tenant is to be mailed to:

City of Fort Wayne
Attention: City Controller
200 E. Berry Street
Suite 470
Fort Wayne, IN 46802

b) Notice to Landlord is to be mailed to:

Metro Venture, LLC
c/o CB Richard Ellis/Sturges
P.O. Box 660071
Indianapolis, IN 46266-0071

c) Either party may change its address for notices by giving the other party notice of the change in the manner provided in this section.

d) Rental payments shall be made payable to "Metro Venture, LLC" and mailed to:

Metro Venture, LLC
c/o CB Richard Ellis/Sturges
P.O. Box 660071
Indianapolis, IN 46266-0071

ARTICLE XVII
Miscellaneous Provisions

Section 17.1 Force Majeure.

Landlord shall be excused from performing any obligation or undertaking provided in this Lease in the event and/or so long as the performance of any obligation is prevented or delayed, retarded or hindered by Act of God, fire, earthquake, floods, explosion, actions of the elements, war, invasion, insurrection, riot, mob violence, sabotage, inability to procure equipment, facilities, materials, or supplies in the open market, failure of power, failure of transportation, strikes, lockouts, actions of labor unions, condemnation, requisition, laws, orders of government or civil or military authorities, or any other cause, whether similar or dissimilar to the foregoing, not within the reasonable control of Landlord.

Section 17.2 Attornment.

The term "Landlord" as used in this Lease, so far as covenants or obligations on the part of Landlord are concerned, shall be limited to mean and include only the owners at the time in question of the fee simple title to the premises, and in the event of transfer of said fee simple estate, then the party conveying said fee simple estate shall be automatically relieved after the date of such transfer, of all personal liability as respects the performance of any obligations on the part of Landlord contained in this Lease arising out of acts thereafter occurring or covenants thereafter to be performed, it being intended hereby that all the obligations contained in this Lease on the part of Landlord shall be binding upon Landlord, its successors and assigns, only during and in respect of their respective periods of ownership of said fee simple estate in the premises.

Section 17.3 Subordination.

Tenant agrees that this Lease and Tenants interest in this Lease is subordinate to any mortgage, deed of trust or other method of financing or refinancing now or hereafter encumbering the Leased Premises, the land underlying the Leased Premises and/or the Building and to all renewals, modifications, replacements, consolidations and extensions thereof. The subordination of this Lease and Tenant's interest herein as aforesaid (The Subordination) is effective and self-operative without the execution of any further instrument on the part of either party hereto; provided, however, that Tenant may, upon its written request and notification of Landlord, within ten (10) days from the date of this Lease and not otherwise, condition the subordination by requiring the delivery to Tenant of a "Non-Disturbance Letter" from the holder of any such mortgage, deed of trust or other security instrument to the effect that in the event of a foreclosure or other action taken under such security instrument, that this Lease and the rights of Tenant hereunder shall not be disturbed, diminished, or interfered with, but shall continue in full force and effect so long as Tenant shall not be in default hereunder. In such event, The Subordination shall be effective upon delivery to Tenant of the "Non-Disturbance Letter".

In any event, if any such mortgage, deed of trust, or other security instrument encumbering the Leased Premises is foreclosed for any reason, and the holder of such mortgage, deed of trust or other security instrument succeeds to the interest of Landlord under this Lease, Tenant shall be bound to such mortgage, deed of trust or security holders under all the terms of this Lease for the balance of the term thereof remaining, with the same force and effect as if said mortgagee were the Landlord under this Lease; and Tenant hereby attorns to the mortgagee as its Landlord, such attornment to be effective and self-operative, without the execution of any further instrument on the part of either of the parties hereto, immediately upon the mortgagee succeeding to the interest of Landlord under this Lease.

Section 17.4 Headings and Definitions.

It is agreed that the headings and phrases as to the contents of particular paragraphs of this Lease are inserted only as a matter of convenience and for reference, and in no way are intended to be a part of this Lease, or in any way to define, limit or describe the scope or intent of the particular paragraph to which they refer.

Where in this instrument pronouns or words indicating the singular number appear, such words shall be considered as masculine, feminine or neuter pronouns or words indicating the plural number, and vice versa, where the context indicates the propriety of such use.

Section 17.5 Modification.

Landlord and Tenant agree that this Lease contains the entire agreement between them and shall not be modified in any manner except by an instrument in writing signed by each of them.

Section 17.6 Benefit.

Except as provided for in Section 17.2 hereinabove, this Lease shall insure to the benefit of and be binding upon the Landlord and Tenant and their respective heirs, executors, administrators, successors and such assigns and subTenants as may be permitted hereunder.

Section 17.7 Authorization.

Each individual executing this Lease on behalf of a corporation represents and warrants that he has been authorized to do so by the Board of Directors of such corporation.

Section 17.8 Certifications and Confirmations (Estoppel Certificates) of Lease Status.

Tenant agrees that from time to time, upon the request of Landlord, it will execute and delivery such statements or certificates (Estoppel Certificates) as may be required by any lender or prospective purchaser of Landlord regarding the status of Tenant's Lease and occupancy. Tenant further agrees that within ten (10) days after receipt from Landlord of a request for confirmation of Lease terms and status it will execute and return same to Landlord, noting any corrections thereto, failing which the terms and status of this Lease and Tenant's occupancy thereunder shall be deemed as stated in such notice.

ARTICLE XVIII
Environmental Matters
Hazardous Substances

Tenant covenants and warrants to Landlord that Tenant will not cause or permit the contamination of the Leased Premises or any surrounding properties by any "Hazardous Substances" during the term hereof. Tenant agrees to indemnify and hold Landlord harmless against any direct (but not incidental, consequential, special or punitive) liabilities, costs, expenses arising directly out of any contamination, leakage, seepage or emission of Hazardous Substances from the Leased Premises which is proven to be caused solely by Tenant, during the Lease Term. In the event of a need for cleanup or removal of any such contamination, Tenant shall immediately pay for and cause such removal in accordance with the directives and requirements of all governmental agencies having jurisdiction thereof. For purposes of this paragraph, "Hazardous Substances" shall mean those substances defined as toxic pollutants and hazardous substances by the United States E.P.A. and any other governmental agencies having jurisdiction over the Leased Premises and the building wherein the Leased Premises are located. This indemnification set forth herein shall survive for a period of two (2) years following the date of expiration or earlier termination of this Lease.

ARTICLE XVIIII
Miscellaneous Provisions

Section 19.1 Memorandum of Lease.

At the request of either party, Landlord and Tenant shall execute a Memorandum of Lease in recordable form setting forth the dates of the Lease Term, such other terms and provisions of this Lease as required by statute and such other terms and provisions of this Lease (other than the rent provisions contained in Section 301 hereof) as either party may reasonably request.

Section 19.2 Landlord's Warranty.

Landlord covenants and represents that it has full right and power to execute and perform this Lease and to grant the estate demised in this Lease. Landlord covenants that Tenant, on paying the rent and performing the other duties set forth in this Lease, shall peaceably and quietly have, hold, and enjoy the Leased Premises and all appurtenances to it during Lease Term. Landlord covenants that it holds good fee simple title to the Leased Premises and that the Leased Premises are free from all liens and encumbrances other than building and zoning laws and ordinances and current taxes and that assessments are not delinquent. Landlord further covenants that the applicable building and zoning laws and ordinances permit the Leased Premises to be used for general office purposes.

Section 19.3 Remedies are Cumulative. The various rights and remedies reserved to each of the parties in this Lease are:

- not exclusive of any other right or remedy of the party;
- cumulative and in addition to every other remedy existing at law; and
- exercisable and enforceable concurrently and whenever and as often as an occasion for their enforcement arises.

No delay or omission to exercise any right or remedy by either party impairs the right or power, nor does such a delay or omission constitute a waiver of or acquiescence in any default. In addition, one or more waivers of any covenant, term, or condition of this Lease by either party does not constitute a waiver of a subsequent or continuing breach of the same covenant, term or condition by the other party.

Section 19.4 Governing Law and Severability.

The laws of the State of Indiana govern the validity, performance, and enforcement of this Lease. Any legal action brought by Landlord or Tenant against the other party hereunder the Lease shall be heard by a court of applicable jurisdiction located in Allen County, Indiana. The invalidity or unenforceability of any provision of this Lease does not affect or impair any other provision.

Section 19.5 Scope of Agreement.

The headings of the several sections contained in this Lease are for convenience only and do not define, limit, or construe the contents of the sections or describe the intentions of either party with respect to the scope or interpretation of the sections. All negotiations, considerations,

representations, and understandings between the parties with respect to the Leased Premises are incorporated into the Lease. This Lease may be modified or altered only by a formal written amendment that is signed by both parties.

Section 19.6 Payment of Costs.

Whenever this Lease requires any party to perform any act, all costs or expenses in connection with performance of that act shall be paid by the party required to perform, unless expressly provided otherwise in this Lease.

Section 19.7 Agreement Binding on Successors.

The covenants, agreements, and obligations contained in this Lease extend to, bind, and inure to the benefit of not only the parties to this Lease but also to their respective successors and assigns.

Section 19.8 Councilmanic Approval

This Lease shall not be binding upon Tenant unless and until the Lease is approved by Common Council of the City of Fort Wayne.

IN WITNESS WHEREOF, Landlord and Tenant have executed this Lease on the day and year first above written.

LANDLORD: METRO VENTURE, LLC.

By: Ball Bean

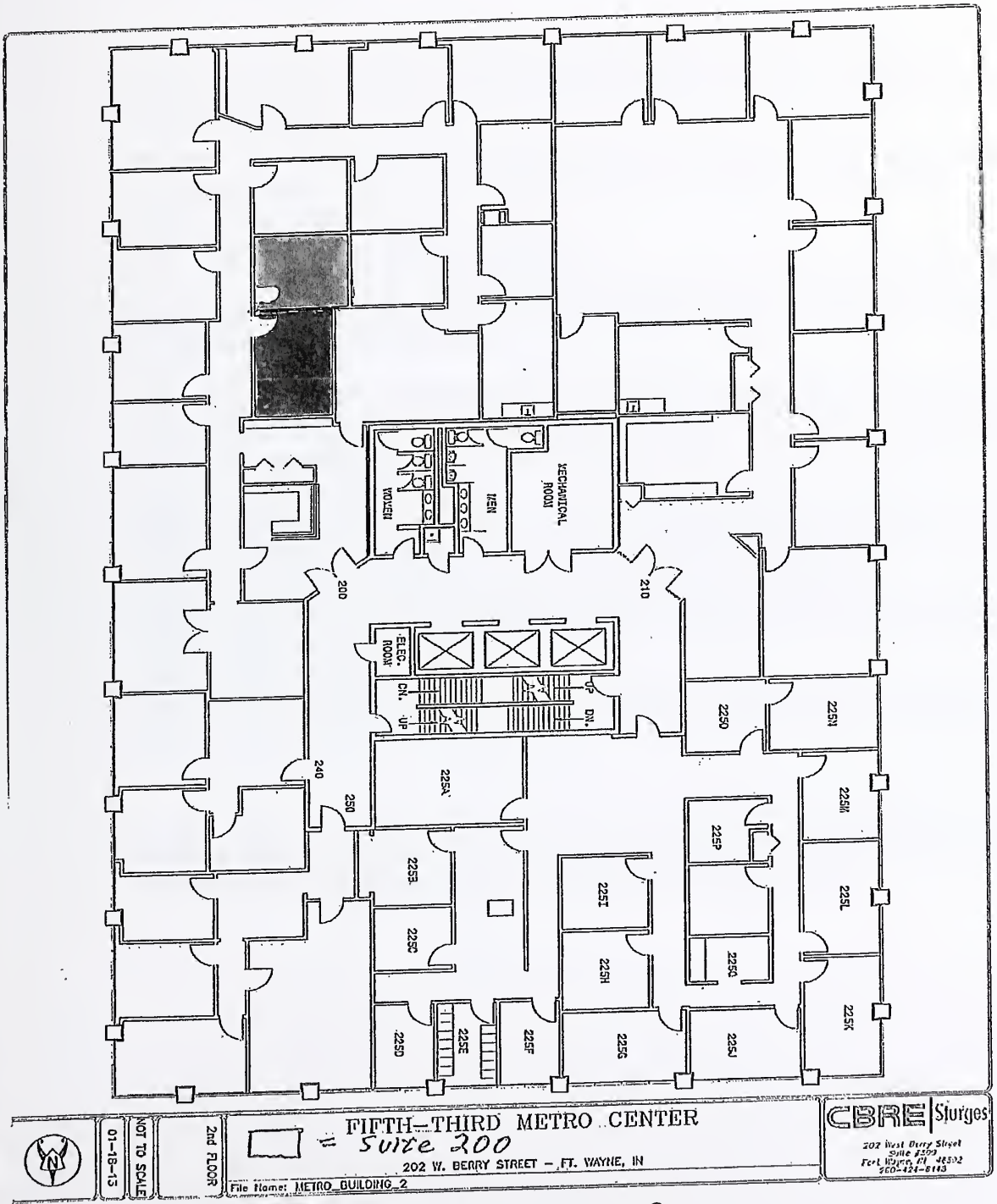
Its: V.P.

TENANT: CITY OF WAYNE, INDIANA

By: _____

Its: _____

EXHIBIT A



Computer/Security Room

File Storage Room

EXHIBIT B
Landlord Improvements

Landlord will make the following improvements to the Leased Premises prior to the Commencement Date:

1. - Hall entrance will be modified to include an inside and outside ADA actuator.
- Wall behind current receptionist area will be extended to the West wall and painted. New door with lock will be installed into wall.
- Reception desk will be moved into the wall at the opposite side of the existing room.
- Reception desk will be fitted with a new sliding glass separation. Counter will be reset at the appropriate ADA height of 34".
-Newly created reception area will be carpeted.
- Break area work. New countertop. There will also be all new under sink cabinets. Upper cabinet storage space will be increased. All new upper cabinets will be installed so that they all match (note: -Per building dept. inspector, in order to replace the countertop, counter must be meet ADA 34" height requirement.)
-Convert two (2) offices containing the Computer/Security Room and File Storage Room delineated on Exhibit "A" attached hereto by inserting wall at location of a prior wall, install access door from hallway to Computer/Security Room; install lock on the door of the Computer/Security Room and provide two (2) keys to the Tenant;
-Install deadbolt on the hallway access door of the File Storage Room delineated on Exhibit "A" attached hereto and provide two (2) keys to the Executive Director of the City of Fort Wayne Metropolitan Human Relations Commission pursuant to Article XI hereof.
-Install locks on two (2) doors accessing the interior of the office space from the lobby which shall be keyed to match the front door entrance lock. Provide a total of twelve (12) keys to Tenant pursuant to Article V, Section 5.1G hereof.
-To provide and install, at Landlord's cost, all signage identification on the entry door to the Leased Premises. All such letters and numerals shall be in the Building's standard graphics.

2. Additional Tenant Credits. Tenant will be given a $4,000 credit by Landlord to be utilized for additional work space updates to be determined by Tenant after Landlord Improvements in have been completed. Said updates to be provided by Landlords's Contractor.

EXHIBIT C

RIDER
RULES AND REGULATIONS

Tenant, its agents, employees, visitors and invitees, hereinafter referred to as Tenant, shall comply with all Rules and Regulations. Any violation of the Rules and Regulations shall be a failure to perform a covenant of the Lease. Landlord shall have the right to change the Rules and Regulations from time to time and such changes shall be as binding on the Tenant as if set forth herein.

1. The normal business hours of the Building shall be from 7:00 a.m. to 6:00 p.m., Monday through Friday except all nationally observed holidays. Landlord reserves the right to charge, at the current rate being charged Landlord by utility companies, Tenant for heating and air conditioning, in season, and electric consumed because of excessive hours of operation necessitated by Tenant's tenancy. Any Tenant desiring to enter or leave the building during other than normal business hours must have an effective code assigned by Landlord.

2. No smoking shall be allowed in the Premises or Building except in the areas (if any) designated by Landlord.

3. The sidewalks, entrances, halls, passages, elevators and stairways shall not be obstructed by Tenant or used for any other purpose than for ingress and egress to and from Tenant's Premises.

4. Tenant shall not make or commit any improper noises or disturbances of any kind in the Building, or defile the water closets, toilet rooms, windows, elevators or doors of the Building or interfere in any way with other Tenants.

5. No sign, advertisement or notice shall be inscribed, painted or affixed on any part of the outside or inside of the Building, except as provided for within the building signage standard.

6. No carpet, rug or other articles shall be hung or shaken out of any window or placed in corridors as a door mat, and nothing shall be thrown or allowed to drop by Tenant, out of the windows or doors or down the passages or shafts of the Building, and Tenant shall not sweep or throw or permit to be thrown from the Premises, any dirt or other substance into any of the corridors or halls, elevators, shafts or stairways of the Building.

7. No linoleum or oil cloth, or rubber or other airtight coverings shall be laid on the floors, nor shall articles (except for interior artwork) be fastened to or holes drilled or nails or screws driven into walls, windows, partitions, nor shall the walls or partitions be painted, papered or otherwise covered, or in any way marked, without the prior written consent of Landlord, which consent shall not be unreasonably withheld. The cost of the above shall be at the expense of the Tenant.

8. Nothing shall be placed on the outside of the Building, or on the windows, window sills or projections.

9. The only window treatment permitted for the windows in the Premises is that installed by and approved in writing by the Landlord. The cost of any changes to window treatments within Leased space after execution of this Lease shall be at the expense of the Tenant.

10. All chairs in carpeted areas shall have carpet caters, carpet shields or other similar protective devices.

11. After permission to install telephones, call boxes, telegraph wires or other electric wires has been granted, Landlord will direct where and how the same are to be placed. No wires shall be run in any of the Building except by or under the direction of Landlord. Attaching of wires to the outside of the Building or exposed wires on the interior of the Premises is absolutely prohibited. It is understood that telephones are installed solely for the use and benefit of Tenant and accordingly, Tenant will defend and save Landlord harmless from any damages thereto.

12. Landlord shall in all cases have the right to prescribe the weight and proper position of safes or other heavy objects in the Building. Tenant shall notify the Landlord prior to the bringing in of major quantities of safes, all furniture, fixtures and supplies; the taking out of said articles; moving about of said articles within the Building shall only be at such times and in such manner as Landlord shall designate; and any damage caused by any of the aforementioned operations or by any of the said articles during the time they are in the building, shall be repaired by Landlord at Tenant's expense. The service entry only shall be used for moving the above referenced articles in and/or out of the Building.

13. No additional locks shall be placed upon any doors without the written consent of Landlord, and Tenant shall not permit any duplicate keys to be made. All necessary keys shall be furnished by Landlord, except as referenced in XI, A-1 and the same shall be surrendered upon the termination of this Lease, and Tenant shall then give to Landlord or his agent's explanation of the combination of all locks upon the doors or vaults.

14. No bicycles or similar vehicles will be allowed in the Building except in the storage areas (if any) designated by Landlord. No animals, except certified or registered assistance animals or therapy dogs as described under the American with Disabilities Act (ADA), as amended, shall be brought into or kept in or upon the Premises.

15. Tenant shall not do or permit anything to be done in the Premises, or bring or keep anything therein which will in any way increase the rate of fire insurance on the Building or on property therein, or obstruct or interfere with the rights or other Tenants, or in any way injure or annoy them, or conflict with the laws relating to fires, or with the regulations of the Fire Department or with any insurance policy upon the Building or any part thereof, or conflict with any of the rules and ordinances or the Department of Health.

16. Tenant understands and agrees that the vehicle of any Tenant, parked in an unauthorized area, and particularly in areas designated by specially painted curbs as fire lane areas, may be towed away at owner's risk and expense. All employees of Tenant shall be required to park in the employee parking areas designated by Landlord.

17. In order that the Premises may be kept in a good state of preservation and cleanliness, Tenant shall, during the continuance of its Lease, permit the Superintendent of Landlord or contractor designated by Landlord to take charge of and clean the Premises.

18. Tenant shall not employ any person or persons other than as specified in Rule 17 above for the purpose of cleaning the Premises.

19. No machinery of any kind, other than normal office machines (i.e., electric typewriters, dictating or adding machines, or similar desk-type equipment only), shall be allowed to be operated on the Premises without prior written consent of Landlord. Medical equipment and computers are permitted provided that the use and placement of the same shall be coordinated with the building systems in a manner acceptable to Landlord.

20. No interference with the heating apparatus will be permitted. All regulating and adjusting will be done by the employees of Landlord.

21. The use of office suites as sleeping apartments or for any immoral or illegal purposes is absolutely prohibited.

22. Tenant shall not conduct or permit any other person to conduct any auction upon the Premises, or store goods, wares, or merchandise upon the Premises without the prior written approval of the Landlord except for the usual supplies and inventory to be used by Tenant in the conduct of its business.

23. All glass, locks and trimmings, in or about the doors and windows of the Premises and all electric fixtures on the Premises which belong to the Building shall be kept whole, and whenever broken by Tenant, Tenant shall immediately notify Landlord of such breakage. All such breakage shall be repaired by Landlord at Tenant's expense or may be repaired by Tenant at Tenant's own expense at the option of Landlord.

24. Any and all damage to floor, walls or ceilings due to Tenant or Tenant's failure to shut off running water or liquid, shall be paid by Tenant.

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: May 9, 2013

RE: 2011 Water State Revolving Fund Loan - B Disbursements

Please include the following **2011 Water SRF - B disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payment in the amount of **$25,450.00.** This payment will be made with the 2011 Waterworks B State Revolving Fund Loan Program. This expense is for the 3RFP UV Disinfection Improvement project.

Draw 155 D L Z $25,450.00

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

May 15, 2013
Date

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: May 10, 2013

RE: 2012 Sewer State Revolving Fund Loan A Disbursements

Please include the following **2012 Sewer SRF disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$197,952.00.** These payments will be made with the 2012 Sewage Works State Revolving Fund Loan Program. These expenses are for the WPCP Effluent Pump Station project, the LTCP Program Management assistance and the Chemically Enhanced Primary Treatment Facility project.

Draw 108 & 112	CH2M Hill Engineers	$ 34,672.00
Draw 109	D L Z	38,293.00
Draw 110	Arcadis Inc.	80,275.00
Draw 111	Donohue & Associates	40,559.00
Draw 113	Black & Veatch Corp.	4,153.00
	Total Payments	**$197,952.00**

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

May 15, 2013
Date

IMPROVEMENT RESOLUTION NO. 12281

2013 – A PUBLIC SIDEWALK CURB RAMP PACKAGE
WORK ORDER NO. 12281

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: THE FOLLOWING INTERSECTIONS WITH ADA CONCRETE WINGWALKS & RAMPS AND ADA SURFACE MOUNT TACTILE WARNING SURFACE

Still Water Place:
Running Brook Lane and Fountainhead Drive (N/W & S/W)
Copper Creek Place and Meadow Hills Drive (S/W & S/E)
Copper Creek Place and Chantclair Place (N/E, S/E & S/W)
Meadow Hills Drive and Basswood Place (S/E & S/W)

Kensington Downs:
Kerrigans Way and Asher Drive (N/E & S/E)
Bent Willow Drive and Belton Lane (N/E & N/W)
Bent Willow Drive & Greymoor Drive (N/W and S/W)

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 22nd day of May, 2013.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila, Member

Kumar Menon, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BID

CONTRACTOR:

proj: 2013 - A Public Sidewalk Curb Ramp Package

RES. NO.: 12281
W.O. NO.: 12281

TOTAL BID AMT: _____

Note: Contractor will be paid on measured quantities only at unit price bid. Any form of correction within the area of unit prices, extensions, or total on this bid must be initialed by the bidder and will be noted at the time of opening.

required completion date: August 23rd,2013

Bid Date:

Contractors Signature

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Removal of Concrete	225	SY		
2	Removal of Curb	177	LF		
3	Concrete Sidewalk (4")	152	SY		
4	Concrete Wingwalk & Ramps (6") (Includes V-Locks as Needed)	73	SY		
5	Concrete Curb Type I-B	177	LF		
6	Concrete Curb - Back of Sidewalk (Undistributed Quantity)	75	LF		
7	ADA Solutions, Armor-Tile or Approved Equal Replaceable 2' x 5' Composit Wetset Tactile Warning Surface Units	16	EA		
8	Castings Adjusted to Grade	2	EA		
9	Bed Course Material	38	TN		
10	Type "O" Compacted Aggregate for Base, No. 53	5	TN		
11	Top Soil	35	TN		
12	Hydroseeding with Polymer for Erosion Control	200	SY		
13	Relocate Street Light Pole	1	EA		
14	Sediguard Inlet Protection Device or Approved Equal	2	EA		
15	Construction Sign, Type "A"	20	EA		
16	Maintenance of Traffic	1	LS		
17	Mobilization / Demobilization	1	LS		

ESTIMATE OF QUANTITIES

RES. NO.: 12281
W.O. NO.: 12281

proj: 2013 - A Public Sidewalk Curb Ramp Package

Bid Estimate: $21,281.00
estimated e&I:
Total estimate: $21,281.00

Date: 4/2/2013

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Removal of Concrete	225	SY	$6.00	$1,350.00
2	Removal of Curb	177	LF	$6.00	$1,062.00
3	Concrete Sidewalk (4")	152	SY	$25.00	$3,800.00
4	Concrete Wingwalk & Ramps (6") (Includes V-Locks as Needed)	73	SY	$40.00	$2,920.00
5	Concrete Curb Type I-B	177	LF	$15.00	$2,655.00
6	Concrete Curb - Back of Sidewalk (Undistributed Quantity)	75	LF	$10.00	$750.00
7	ADA Solutions, Armor-Tile or Approved Equal Replaceable 2' x 5' Composit Wetset Tactile Warning Surface Units	16	EA	$200.00	$3,200.00
8	Castings Adjusted to Grade	2	EA	$125.00	$250.00
9	Bed Course Material	38	TN	$13.00	$494.00
10	Type "O" Compacted Aggregate for Base, No. 53	5	TN	$15.00	$75.00
11	Top Soil	35	TN	$15.00	$525.00
12	Hydroseeding with Polymer for Erosion Control	200	SY	$3.00	$600.00
13	Relocate Street Light Pole	1	EA	$750.00	$750.00
14	Sediguard Inlet Protection Device or Approved Equal	2	EA	$50.00	$100.00
15	Construction Sign, Type "A"	20	EA	$50.00	$1,000.00
16	Maintenance of Traffic	1	LS	$1,000.00	$1,000.00
17	Mobilization / Demobilization	1	LS	$750.00	$750.00

IMPROVEMENT RESOLUTION NO. 12353

MILL POINTE CONCRETE STREET RECONSTRUCTION
WORK ORDER NO. 12353

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: **THAT IT IS DEEMED NECESSARY TO IMPROVE MILL POINTE BY REMOVING EXISTING CONCRETE STREET PAVEMENT, INSTALLING UNDER DRAINS AND INSTALLING NEW CONCRETE STREET PAVEMENT AND CURBS.**

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 22nd day of May, 2013

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila, Member

Kumar Menon, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

ESTIMATE OF QUANTITIES

RES. NO.: 12353
W.O. NO.: 12353

proj: Mill Pointe Concrete Street Reconstruction

Bid Estimate: $77,512.50
estimated e&I:
Total estimate: $77,512.50

Date: 5/20/2013

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Removal of Concrete Pavement - includes Type "I-A" Curb	1250	SY	$5.50	$6,875.00
2	Curb Removal (4' wide)	145	LF	$9.00	$1,305.00
3	Cement Concrete Pavement, Plain, 7 inches, Class A - Includes Type "I-A" Curb	1250	SY	$32.00	$40,000.00
4	Concrete Curb Type "Special I-B"	145	LF	$25.00	$3,625.00
5	Type "O" Compacted Aggregate, No 53	274	TON	$15.00	$4,110.00
6	Adjust Casting to Grade	1	EA	$175.00	$175.00
7	Water Valve Box - Installed (Undistributed)	1	EA	$50.00	$50.00
8	Topsoil	63	TON	$15.00	$945.00
9	Hydroseed with Hydrostik or Equivalent Polymer for Erosion Control	200	SY	$2.50	$500.00
10	Common Excavation (Undistributed)	10	CY	$25.00	$250.00
11	Stabilization Geotextile, TerraTex HD or approved equal (Undistributed)	300	SY	$8.00	$2,400.00
12	Inlet Protection Device for Stormwater Erosion Control	2	EA	$65.00	$130.00
13	Work Allowance	1	As Needed	$2,000.00	$2,000.00
14	Mobiliization and Demobilization	1	LS	$3,800.00	$3,800.00
15	Maintennance of Traffic	1	LS	$3,200.00	$3,200.00
16	Type III Barricade	4	EA	$100.00	$400.00
17	Type "A" Signs	2	EA	$70.00	$140.00
18	Underdrain, 6" Perforated Plastic, Group "K" (Includes all Coarse Aggregate, No. 8)	895	LF	$8.50	$7,607.50

BID

CONTRACTOR:

proj: Mill Pointe Concrete Street Reconstruction

RES. NO.: 12353
W.O. NO.: 12353

TOTAL BID AMT: _____

required completion date: August 16, 2013

Note: Contractor will be paid on measured quantities only at unit price bid. Any form of correction within the area of unit prices, extensions, or total on this bid must be initialed by the bidder and will be noted at the time of opening.

Bid Date: 19-Jun-13

Contractors Signature

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Removal of Concrete Pavement - includes Type "I-A" Curb	1250	SY		
2	Curb Removal (4' wide)	145	LF		
3	Cement Concrete Pavement, Plain, 7 inches, Class A - Includes Type "I-A" Curb	1250	SY		
4	Concrete Curb Type "Special I-B"	145	LF		
5	Type "O" Compacted Aggregate, No 53	274	TON		
6	Adjust Casting to Grade	1	EA		
7	Water Valve Box - Installed (Undistributed)	1	EA		
8	Topsoil	63	TON		
9	Hydroseed with Hydrostik or Equivalent Polymer for Erosion Control	200	SY		
10	Common Excavation (Undistributed)	10	CY		
11	Stabilization Geotextile, TerraTex HD or approved equal (Undistributed)	300	SY		
12	Inlet Protection Device for Stormwater Erosion Control	2	EA		
13	Work Allowance	1	As Needed	$2,000.00	
14	Mobiliization and Demobilization	1	LS		
15	Maintennance of Traffic	1	LS		
16	Type III Barricade	4	EA		
17	Type "A" Signs	2	EA		
18	Underdrain, 6" Perforated Plastic, Group "K" (Includes all Coarse Aggregate, No. 8)	895	LF		

Drexel – Trentman – Oxford: Water Main Replacement
RESOLUTION NO. 66211

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Includes the installation of approximately 10, 500 linear feet of 6 and 8 inch replacement water main and associated hydrants, valves, and appurtenances.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "Drexel – Trentman – Oxford: Water Main Replacement"

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Water Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $1,300,000.

APPROVED THIS 22nd DAY OF May, 2013.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: _____
Victoria Edwards, Clerk

COVINGTON DELLS SEPTIC ELIMINATION PROJECT
RESOLUTION NO. _____

WO #75596

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of approximately 9,000 lineal feet of 3-inch DR 11 HDPE force main, 6 air relief structures, 56 1.25-inch laterals and 56 grinder pumps to provide sanitary sewer service for 56 existing homes located in the Covington Dells neighborhood.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "Covington Dells Septic Elimination Project."

Declares the cost of the said improvements shall be paid by the funds from the property owners and the Revolving Barrett Fund and the Fort Wayne Sanitary Sewer Utility (Revenue).

Declares that this project is being implemented via the Board of Public Works Incentive Program for Septic Elimination and through the City Revolving Barrett Program.

Declares the engineer's estimate of the total project cost is $625,000.

Declares that the preliminary individual property owner costs are shown on Exhibit "A" Cost Allocation Spreadsheet.

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares that this project will be constructed entirely within existing rights-of-way and/or public easement areas.

Declares the Board of Public Works is acquiring all necessary property rights as summarized in Exhibit "B".

[Signatures follow on next page]

APPROVED THIS 22nd DAY OF May, 2013.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chair

BY: _____
Kumar Menon, Member

BY: Mike Avila
Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

EXHIBIT A COST ALLOCATION SPREADSHEET

Sanitary Sewer Petition Project: Covington Dells Septic Elimintion Project W.O# 75596 Resolution #

Grinder connection

Updated: 5/17/13

Parcel	Property Owner	Legal Description	Property Address	ERUs	Area Connection Fee	No. of Taps	Total Per Property Assessment	City Utilities: Income Based Assistance Percent (%)	City Utilities: Income Based Assistance	City Utilities: City Cost Share	City Utilities: Total City Utilities Contribution	$3,200 applied to assessment (Y or N)	Total Barrett Assessment to PO
1	Timothy P. & Jane A. Berner 12622 Chestnut Passway Fort Wayne, In 46814	Covington Dells Add Lot 3 Ex N 42.73 Ft	1209 Dell Cove Drive	1	Waived	1	$11,100.00	0%	$0.00	$3,200.00	$3,200.00		$11,100.00
2	James P. & Kathy L. Matthews	Covington Dells Add Lot 4 Ex R/W	1210 Dell Cove Drive	1	Waived	1	$11,100.00	0%	$0.00	$3,200.00	$3,200.00		$11,100.00
3	Sadruddin Kamdar 5723 Sandra Lee Avenue Fort Wayne, In 46819	Covington Dells Add Lot 32	1229 Dell Cove Drive	1	Waived	1	$11,100.00	0%	$0.00	$3,200.00	$3,200.00		$11,100.00
4	James H. & Joseph W. Thomas 11707 Redding Drive Fort Wayne, In 46804	Covington Dells Add Lot 33	1230 Dell Cove Drive	1	Waived	1	$11,100.00	0%	$0.00	$3,200.00	$3,200.00		$11,100.00
5	Joshua J. DeWyse	Covington Dells Add Lot 34	1234 Dell Cove Drive	1	Waived	1	$11,100.00	0%	$0.00	$3,200.00	$3,200.00		$11,100.00
6	Steven R. & Caole E. Brace	Covington Dells Add Lot 31	1311 Dell Cove Drive	1	Waived	1	$11,100.00	0%	$0.00	$3,200.00	$3,200.00		$11,100.00
7	Diana Hyde	Covington Dells Add Lot 35	1320 Dell Cove Drive	1	Waived	1	$11,100.00	0%	$0.00	$3,200.00	$3,200.00		$11,100.00
8	Fred L. & Judi M. Orr 113 E. Berry Street - Suite 1535 Fort Wayne, In 46802	Covington Dells Add Lot 30	1333 Dell Cove Drive	1	Waived	1	$11,100.00	0%	$0.00	$3,200.00	$3,200.00		$11,100.00
9	James E. Jr. & Maria A. Geyer 3121 Dockshire Lane Fort Wayne, IN 46804	Covington Dells Add Lot 29	1419 Dell Cove Drive	1	Waived	1	$11,100.00	0%	$0.00	$3,200.00	$3,200.00		$11,100.00
10	Sylvia G. Webster	Covington Dells Add Lot 36	1420 Dell Cove Drive	1	Waived	1	$11,100.00	0%	$0.00	$3,200.00	$3,200.00		$11,100.00
11	Herbert L. II & Sheila A. Flint L/Ests & Trs. Of Herbert L. II & Sheila	Covington Dells Add Lot 28	1437 Dell Cove Drive	1	Waived	1	$11,100.00	0%	$0.00	$3,200.00	$3,200.00		$11,100.00
12	Gary D. & Sharon A. Lamle 7086 E 54 CL 14 Columbia City, In 46725	Covington Dells Add Lot 37	1438 Dell Cove Drive	1	Waived	1	$11,100.00	0%	$0.00	$3,200.00	$3,200.00		$11,100.00
13	David A. & Joyce Oetting	Covington Dells Add Lot 38 Ex Frl S 8 of E 30 Ft	1510 Dell Cove Drive	1	Waived	1	$11,100.00	0%	$0.00	$3,200.00	$3,200.00		$11,100.00
14	Bruce E. & Jacque L. Rowley	Covington Dells Add Lot 27	1515 Dell Cove Drive	1	Waived	1	$11,100.00	0%	$0.00	$3,200.00	$3,200.00		$11,100.00
15	Joseph P. Kelly	Covington Dells Add Lot 39 & Lot 38 Frl S 8 of E 30 ft	1534 Dell Cove Drive	1	Waived	1	$11,100.00	0%	$0.00	$3,200.00	$3,200.00		$11,100.00
16	John Kline Sr. 0510 W 625 S Wolcottville, In 46795	Covington Dells Add Lot 26	1539 Dell Cove Drive	1	Waived	1	$11,100.00	0%	$0.00	$3,200.00	$3,200.00		$11,100.00
17	Elena Smyrniotis	Covington Dells Add Lots 40 & 41	1632 Dell Cove Drive	1	Waived	1	$11,100.00	0%	$0.00	$3,200.00	$3,200.00		$11,100.00
18	Ray C. Collins	Covington Dells Add Lot 42	1720 Dell Cove Drive	1	Waived	1	$11,100.00	0%	$0.00	$3,200.00	$3,200.00		$11,100.00
19	Daniel G. & Judith R. Junk	Covington Dells Add Lot 43	1734 Dell Cove Drive	1	Waived	1	$11,100.00	0%	$0.00	$3,200.00	$3,200.00		$11,100.00
20	James Long Jr.	Covington Dells Add Lot 45	1922 Dell Cove Drive	1	Waived	1	$11,100.00	0%	$0.00	$3,200.00	$3,200.00		$11,100.00
21	Robert H. & Helen A. Runge	Covington Dells Add Lot 2 Ex N 42.73 Ft	7223 Illinois Road	1	Waived	1	$11,100.00	0%	$0.00	$3,200.00	$3,200.00		$11,100.00
22	Floyd H. & Mary C. Wright	Covington Dells Add Lot 5 ex pt to rd	7317 Illinois Road	1	Waived	1	$11,100.00	0%	$0.00	$3,200.00	$3,200.00		$11,100.00

EXHIBIT A COST ALLOCATION SPREADSHEET

Sanitary Sewer Petition Project: Covington Dells Septic Elimintion Project W.O# 75596 Resolution #

Grinder connection

Updated: 5/17/13

Parcel	Property Owner	Legal Description	Property Address	ERUs	Area Connection Fee	No. of Taps	Total Per Property Assessment	City Utilities: Income Based Assistance Percent (%)	City Utilities: Income Based Assistance	City Utilities: City Cost Share	City Utilities: Total City Utilities Contribution	$3,200 applied to assessment (Y or N)	Total Barrett Assessment to PO
23	Renee C. Haugh & Temple of Love & Light 936 Holly Hill Drive Fort Wayne, In 46819	Covington Dells Add Lot 6 Ex Pt to Rd	7411 Illinois Road	1	Waived	1	$11,100.00	0%	$0.00	$3,200.00	$3,200.00		$11,100.00
24	Jonathan W. Moore	Covington Dells Add Lot 9 Ex R/W	7513 Illinois Road	1	Waived	1	$11,100.00	0%	$0.00	$3,200.00	$3,200.00		$11,100.00
25	Phillip C. & Patricia K. Miller	Covington Dells Add Lot 76	7225 Ridge Knoll Drive	1	Waived	1	$11,100.00	0%	$0.00	$3,200.00	$3,200.00		$11,100.00
26	Jack D. & Martha E. Gregory Co-Trs	Covington Dells Add Lot 75	7307 Ridge Knolll Drive	1	Waived	1	$11,100.00	0%	$0.00	$3,200.00	$3,200.00		$11,100.00
27	Roy L. & Ann Z. Compton	Covington Dells Add Lot 74	7319 Ridge Knoll Drive	1	Waived	1	$11,100.00	0%	$0.00	$3,200.00	$3,200.00		$11,100.00
28	William A. Harter	Covington Dells Add Lot 46	7412 Ridge Knoll Drive	1	Waived	1	$11,100.00	0%	$0.00	$3,200.00	$3,200.00		$11,100.00
29	Jerry & Laura G. Ress	Covington Dells Add Lot 73	7415 Ridge Knoll Drive	1	Waived	1	$11,100.00	0%	$0.00	$3,200.00	$3,200.00		$11,100.00
30	Thomas L. & Michele L. Anderson	Covington Dells Add Lot 7 Ex N 25.62 Ft	1205 Wood Moor Drive	1	Waived	1	$11,100.00	0%	$0.00	$3,200.00	$3,200.00		$11,100.00
31	Wade R. Smith	Covington Dells Add Lot 8 Ex Pt to Rd	1206 Wood Moor Drive	1	Waived	1	$11,100.00	0%	$0.00	$3,200.00	$3,200.00		$11,100.00
32	Calvin O. Shannon	Covington Dells Add Lot 59	1225 Wood Moor Drive	1	Waived	1	$11,100.00	0%	$0.00	$3,200.00	$3,200.00		$11,100.00
33	Stanley J. Stevens & Sarah A. Levendoski 4205 Octagon Square Fort Wayne, In 46804	Covington Dells Add Lot 60	1226 Wood Moor Drive	1	Waived	1	$11,100.00	0%	$0.00	$3,200.00	$3,200.00		$11,100.00
34	Richard L. & Joyce E. Houser	Covington Dells Add Lot 61	1308 Wood Moor Drive	1	Waived	1	$11,100.00	0%	$0.00	$3,200.00	$3,200.00		$11,100.00
35	Jason L. & Hannah M. Sims	Covington Dells Add Lot 58	1309 Wood Moor Drive	1	Waived	1	$11,100.00	0%	$0.00	$3,200.00	$3,200.00		$11,100.00
36	Eric J. & Katelyn M. Moore	Covington Dells Add Lot 62	1330 Wood Moor Drive	1	Waived	1	$11,100.00	0%	$0.00	$3,200.00	$3,200.00		$11,100.00
37	Dean R. & Barbara Bahrke	Covington Dells Add Lot 57	1331 Wood Moor Drive	1	Waived	1	$11,100.00	0%	$0.00	$3,200.00	$3,200.00		$11,100.00
38	Pompia L. & Linda W. Durril	Covington Dells Add Lot 56	1415 Wood Moor Drive	1	Waived	1	$11,100.00	0%	$0.00	$3,200.00	$3,200.00		$11,100.00
39	Charles A. & Ann Marie Wilson	Covington Dells Add Lot 63	1416 Wood Moor Drive	1	Waived	1	$11,100.00	0%	$0.00	$3,200.00	$3,200.00		$11,100.00
40	Joseph M. & Shirley Weldon	Covington Dells Add Lot 64	1434 Wood Moor Drive	1	Waived	1	$11,100.00	0%	$0.00	$3,200.00	$3,200.00		$11,100.00
41	Paul Vanhalst	Covington Dells Add Lot 55	1439 Wood Moor Drive	1	Waived	1	$11,100.00	0%	$0.00	$3,200.00	$3,200.00		$11,100.00
42	Charles M A Jr. & Barbara T. Frankhouser	Covington Dells Add Lot 65	1518 Wood Moor Drive	1	Waived	1	$11,100.00	0%	$0.00	$3,200.00	$3,200.00		$11,100.00
43	Susan R. Moeder	Covington Dells Add Lot 54	1521 Wood Moor Drive	1	Waived	1	$11,100.00	0%	$0.00	$3,200.00	$3,200.00		$11,100.00
44	Jeffery F. & Kathy K. Long	Covington Dells Add Lot 53	1535 Wood Moor Drive	1	Waived	1	$11,100.00	0%	$0.00	$3,200.00	$3,200.00		$11,100.00
45	S. Scott Senger & Amanda B. Keltsch-Senger	Covington Dells Add Lot 66	1600 Wood Moor Drive	1	Waived	1	$11,100.00	0%	$0.00	$3,200.00	$3,200.00		$11,100.00
46	Cynthia L. Spohr	Covington Dells Add Lot 52	1617 Wood Moor Drive	1	Waived	1	$11,100.00	0%	$0.00	$3,200.00	$3,200.00		$11,100.00

EXHIBIT A COST ALLOCATION SPREADSHEET

Sanitary Sewer Petition Project: Covington Dells Septic Elimintion Project W.O# 75596 Resolution #

Grinder connection

Updated: 5/17/13

Parcel	Property Owner	Legal Description	Property Address	ERUs	Area Connection Fee	No. of Taps	Total Per Property Assessment	City Utilities: Income Based Assistance Percent (%)	City Utilities: Income Based Assistance	City Utilities: City Cost Share	City Utilities: Total City Utilities Contribution	$3,200 applied to assessment (Y or N)	Total Barrett Assessment to PO
47	Jose L. & Ellen D. Cruz & Patricia L. Auer 5721 Crossgate Road West Bloomfield, Mi 48322	Covington Dells Add Lot 67	1624 Wood Moor Drive	1	Waived	1	$11,100.00	0%	$0.00	$3,200.00	$3,200.00		$11,100.00
48	Ronald K. & Patricia C. Hardisty	Covington Dells Add Lot 51	1631 Wood Moor Drive	1	Waived	1	$11,100.00	0%	$0.00	$3,200.00	$3,200.00		$11,100.00
49	William A. Kunkel III Trs under the Kunkel William A. III Trst	Covington Dells Add Lot 68	1716 Wood Moor Drive	1	Waived	1	$11,100.00	0%	$0.00	$3,200.00	$3,200.00		$11,100.00
50	Thomas G. Hook	Covington Dells Add Lot 50 & Lot 49 N 10 Ft	1719 Wood Moor Drive	1	Waived	1	$11,100.00	0%	$0.00	$3,200.00	$3,200.00		$11,100.00
51	Robert J. Parrish & Gayle N. Ward	Covington Dells Add Lot 69	1750 Wood Moor Drive	1	Waived	1	$11,100.00	0%	$0.00	$3,200.00	$3,200.00		$11,100.00
52	Ric Alan Poorman	Covington Dells Add Lot 48	1813 Wood Moor Drive	1	Waived	1	$11,100.00	0%	$0.00	$3,200.00	$3,200.00		$11,100.00
53	Robert & Malinda A. Deacon	Covington Dells Add Lot 70	1816 Wood Moor Drive	1	Waived	1	$11,100.00	0%	$0.00	$3,200.00	$3,200.00		$11,100.00
54	Andy Kurtz	Covington Dells Add Lot 47	1821 Wood Moor Drive	1	Waived	1	$11,100.00	0%	$0.00	$3,200.00	$3,200.00		$11,100.00
55	Nathan M. Arata	Covington Dells Add Lot 71	1918 Wood Moor Drive	1	Waived	1	$11,100.00	0%	$0.00	$3,200.00	$3,200.00		$11,100.00
56	Mark M. Suedhoff	Covington Dells Add Lot 72	2020 Wood Moor Drive	1	Waived	1	$11,100.00	0%	$0.00	$3,200.00	$3,200.00		$11,100.00
							$621,600.00		**$0.00**	**$179,200.00**	**$179,200.00**		**$621,600.00**

TOTAL PROJECT COST: **$621,600**

CITY UTILITIES COST SHARE (ONLY) CONTRIBUTION*: **$179,200.00**
TOTAL AMOUNT FINANCED BY POs: **$621,600.00**

*Does not include any income-based assistance that may apply.

Covington Dells Septic Elimination Project - PROPERTY ACQUISITION SUMMARY WO # 75596						
EXHIBIT B						
Parcel #	Lot # / Subdivision	Property Owner Name	Easement Property Location	Permanent Easement Width (ft)	Temporary Easement Width (ft)	Instrument No.
1	Lot 216 Sec. D	Scott & Robin R Lougheed	NE corner of S.R. 14 and Hadley Road	14	n/a	TBD
2	Lot 217 Sec. D	Scott & Robin R Lougheed	NE corner of S.R. 14 and Hadley Road	14	n/a	TBD
3	Lot 218 Sec. D	Scott & Robin R Lougheed	NE corner of S.R. 14 and Hadley Road	14	n/a	TBD

General Manhole Rehabilitation 2013
RESOLUTION 75870

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Manhole rehabilitation with full depth Epoxy Coating, chimney sealing and realignment.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled,

General Manhole Rehabilitation 2013

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Sewer Utility Revenue Bond.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $ 165,200.00

APPROVED THIS 22nd DAY OF May, 2013

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chair

BY: _____
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: _____
Victoria Edwards, Clerk

2013 CIPP PKG. 1 – LARGE DIAMETER
WO#75889

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

The CONTRACTOR shall furnish all labor, materials, supplies, and equipment required to perform the following:

> Rehabilitation of approximately 5800 LF of large diameter (42 & 48 inch) sanitary and combined sewer by means of a cured-in-place pipe method.

Said improvements, with all their appurtenances, shall be constructed in accordance with the specifications titled, **2013 CIPP Pkg. 1 – Large Diameter**.

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Utilities 2013 Sewer Revenue Bond.

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States that no additional costs will be associated with the purchase of any land associate with this project.

Declares the estimate of the project's total cost of **$1,800,000**

APPROVED THIS 22nd **DAY OF** May **, 2013.**

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chair

BY: _____
Kumar Menon, Member

BY: _____
Mike Avila, Member

ATTEST: _____
Victoria G. Edwards, Clerk

RESOLUTION 100-5-22-13-1
ESTABLISHING VARIABLE CONVEYANCE CHARGES FOR CONTRACT SEWER CUSTOMERS AND THE AMENDMENT OF CHAPTER 51 OF THE CITY OF FORT WAYNE CODE OF ORDANCES

WHEREAS, pursuant to Indiana Code 36-9-23-26, the Common Council of the City of Fort Wayne, Indiana has enacted a User Charge System and a Sewer Use Ordinance as contained in Chapter 51 of the Fort Wayne Code of Ordinances; and

WHEREAS, the Fort Wayne Code of Ordinances calls for an annual review of the Water Pollution Control Utility's current service charges and surcharges by the Board of Public Works to determine whether said charges provide sufficient revenue to offset the cost of all treatment works operation and maintenance provided by the Utility, including the cost of management, system repair and replacement, debt retirement and the costs incidental to the Utility operation; and

WHEREAS, Indiana Code 8-1.5-3-8 states that rates and charges of municipally owned utilities are unlawful if they are too low to produce income sufficient to maintain the utility property in a sound physical condition to render adequate and efficient services; and

WHEREAS, the Fort Wayne Water Pollution Control Utility has incorporated plans for the treatment plant, sewer capacity and water quality capital projects into the Sewer Capital Improvement Program; and

WHEREAS, the Water Pollution Control Utility's capital, operation and maintenance costs have been examined by a cost of service study completed in June 2009, which allocates the costs of the utility across customer classes; and

WHEREAS, upon review of the Sewer Capital Improvement Program, operation and maintenance costs and the cost of service study, the Board of Public Works of the City of Fort Wayne Indiana, in accordance with IC 36-9-23-25 now find that existing rates and charges for the use of and services rendered by the Water Pollution Control Utility do not provide sufficient revenue to:

(a) Pay all expenses incidental to the operation of the sewage works including legal expenses, maintenance costs, operating charges, repairs, lease rentals, and interest charges on bonds or other obligations; and
(b) Provide the sinking fund required by IC 36-9-23-21 for proposed debt; and
(c) Provide adequate money to be used as working capital; and
(c) Provide adequate money for improving and replacing the works; and

WHEREAS, an adjustment to the conveyance rates charged to contract customers of the Fort Wayne Water Pollution Control Utility is necessary to meet the requirements of IC 36-9-23-25; and

WHEREAS, the Fort Wayne Water Pollution Control Utility has private water exemption meters for customers that use water which is not discharged to the sewer; and

WHEREAS, the Fort Wayne Water Pollution Control Utility staff reviewed the cost of reading private water exemption meters including but not limited to deduct, adduct and private well meters; and

WHEREAS, after said review the Fort Wayne Water Pollution Control Utility staff deemed private water exemption meter reading as inefficient and as a non-uniform cost to the Utility's customers; and

WHEREAS, the Fort Wayne Water Pollution Control Utility staff recommend the following be added to chapter 51 of the City of Fort Wayne Code 51.067 Exempt Water General:

"Unless otherwise provided in this section, the private water exemption meters including deduct, adduct and well meter(s) shall be read by the customer or the person having charge of the property. Exemption meter reads shall be reported to City Utilities by a date as required by City Utilities. Only exemption meter reads taken within a period of time set by City Utilities during the billing cycle will be deducted from the monthly city utility charge.

City Utilities staff shall audit the exemption meter reads annually. If there is a difference between the exemption meter read and the audit, a correction bill or credit will be issued to the customer's account.

Customers with private water exemption meters including deduct, adduct, and well meter(s) may request City Utilities staff to read the private water exemption meter(s) for a monthly fee of $20.00 for each private exemption account and $8.00 for each private exemption meter associated with the private exemption account. In the event a customer with a private water exemption meter does not report their meter read to City Utilities, City Utilities may read the private water exemption meter for a fee of $20.00 for each private exemption account and $8.00 for each private exemption meter associated with the private exemption account."

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Public Works of the City of Fort Wayne, Indiana deems it in the best interest of the Fort Wayne Water Pollution Control Utility, in order to provide income sufficient to maintain the utility property in sound physical and financial condition to render adequate and efficient service to its users while implementing requirements of the EPA and the Utility's approved Capital Improvement Plan, to adjust the City of Fort Wayne Code Section 51.074 Wholesale Contract Customers – Unit and other Charges, (B) Variable Charge (per 100 cubic feet) as shown in "Exhibit A" attached hereto; and

2. The Board of Public Works recommends to the Common Council of the City of Fort Wayne that the adjustments be approved and become effective on the dates shown on "Exhibit A".

3. The Board of Public Works recommends to the Common Council of the City of Fort Wayne to amend Chapter 51 of the City of Fort Wayne Code of Ordnances section 51.067 Exempt Water – General as follows:

   "Unless otherwise provided in this section, the private water exemption meters including deduct, adduct and well meter(s) shall be read by the customer or the person having charge of the property. Exemption meter reads shall be reported to City Utilities by a date as required by City Utilities. Only exemption meter reads taken within a period of time set by City Utilities during the billing cycle will be deducted from the monthly city utility charge.

   City Utilities staff shall audit the exemption meter reads annually. If there is a difference between the exemption meter read and the audit, a correction bill or credit will be issued to the customer's account.

   Customers with private water exemption meters including deduct, adduct, and well meter(s) may request City Utilities staff to read the private water exemption meter(s) for a monthly fee of $20.00 for each private exemption account and $8.00 for each private exemption meter associated with the private exemption account. In the event a customer with a private water exemption meter does not report their meter read to City Utilities, City Utilities may read the private water

exemption meter for a fee of $20.00 for each private exemption account and $8.00 for each private exemption meter associated with the private exemption account"

This amendment shall take effect pending a public hearing and council's approval as of the 1st day of January, 2014.

APPROVED this 22nd day of May, 2013.

BOARD OF PUBLIC WORKS

By: _____
Robert Kennedy, Chair

By: _____
Kumar Menon, Member

By: Mike Avila
Mike Avila, Member

Attest: Victoria Edwards
Victoria Edwards, Clerk

EXHIBIT A

FORT WAYNE MUNICIPAL SEWAGE WORKS
City of Fort Wayne

Table of Sewage Works Contract Customer Conveyance Rates

Variable Conveyance Charges		(Per 100 Cubic Feet) Effective July 1, 2013
Grabill	** Capital, Collection & Conveyance	0.5327
Institutional Power Plant	** Capital, Collection & Conveyance	2.7965
Leo-Cedarville	** Capital, Collection & Conveyance	0.4576
Maysville	** Capital, Collection & Conveyance	0.5087
New Haven	** Capital, Collection & Conveyance	0.0685
Allen County Regional Water and Sewer District		
Arcola	** Capital, Collection & Conveyance	2.1715
Canyon Run	** Capital, Collection & Conveyance	1.6802
Hessen Cassel	** Capital, Collection & Conveyance	1.0088
Mayhew	** Capital, Collection & Conveyance	2.3113
Muldoon	** Capital, Collection & Conveyance	1.5684
Monroeville/US 27	** Capital, Collection & Conveyance	1.0088
Riverhaven	** Capital, Collection & Conveyance	0.5505
WT, Tillman, Trentman	** Capital, Collection & Conveyance	1.0088
Winchester, Dodane	** Capital, Collection & Conveyance	1.5684
Bostick	** Capital, Collection & Conveyance	1.5684

Notes:

Treatement rates were approved via Council Ordinance # G-09-05-08

** Convenyence rates to be effective July 1, 2013 were increased over the prior year by 9%, consistent with treatment charges over the same period.

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs - City Utilities Financial Services

DATE: May 14, 2013

RE: 2009 Sewer SRF Series B (STATE REVOLVING FUNDS)

Please include the following SRF payments with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$37,197.00.** These payments will be made with the 2009 Sewer Series B State Revolving Fund Loan Program. These expenses are for the WPCP Aeration System Improvements Ph 2 project and the WPCP Digester #5 Upgrade Design project and Design Management Engineering Assistance.

Draw 492	URS Corporation	$ 4,457.00
Draw 493	Donohue & Associates	32,740.00
	Total Payments	**$37,197.00**

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

Date: May 22, 2013

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: May 15, 2013

RE: 2011 Sewer State Revolving Fund Loan - B Disbursements

Please include the following **2011 Sewer SRF - B disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$1,778,563.00.** These payments will be made with the 2011 Sewage Works - B State Revolving Fund Loan Program. These expenses are for the WPCP Combined Sewage Pump Station Improvements, the CSPS Sub-station Improvements, the WPCP Digester Structural & Electrical Building Improvements, the WPCP First Flush & Bleedback Facilities Improvements and the Pond 1 Improvement.

Draw 193	CH2M Hill	$ 72,073.00
Draw 194	Symbiont Engineers	622.00
Draw 195	Donohue & Associates	40,878.00
Draw 196	Vaughn Industries & Old Fort Bank	281,101.00
Draw 197	Virginia Transformer Corp.	89,412.00
Draw 198	Hagerman Inc. & Star Financial Bank	105,935.00
Draw 199 & 200	Weigand Construction & Lake City Bank	1,188,542.00
	Total Payments	**$1,778,563.00**

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

May 22, 2013
Date

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: May 14, 2013

RE: 2012 Sewer State Revolving Fund Loan A Disbursements

Please include the following **2012 Sewer SRF disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$55,234.00.** These payments will be made with the 2012 Sewage Works State Revolving Fund Loan Program. These expenses are for the Fairfax Storm Sewer Extension project, the LTCP Program Management assistance and the 2012 CIPP Pkg. 2 project.

Draw 114	CH2M Hill Engineers	$ 14,942.00
Draw 115	Fleming Excavating & First Merchants Bank	36,294.00
Draw 116	Construction Support Services	3,998.00
	Total Payments	**$ 55,234.00**

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

May 22, 2013
Date

IMPROVEMENT RESOLUTION NO. 12346

ALBANY COURT CONCRETE RECONSTRUCTION
WORK ORDER NO. 12346

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: Albany Court from Frontier Avenue north to the Cul-de-sac by reconstructing the existing concrete pavement, installing underdrains and restoration.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 29th day of May, 2013.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila, Member

Kumar Menon, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

ESTIMATE OF QUANTITIES

RES. NO.: 12346
W.O. NO.: 12346

proj: Albany Court Concrete Reconstruction

Bid Estimate: $97,511.00
estimated e&i:
Total estimate: $97,511.00

Date:

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Removal of Pavement	2200	SY	$6.00	$13,200.00
2	Removal of Concrete	8	SY	$7.00	$56.00
3	Concrete Sidewalk (4")	8	SY	$30.00	$240.00
4	Cement Concrete Pavement, Plain (7") Class A	2200	SY	$26.00	$57,200.00
5	Underdrain 6" Perferated Plastic, Group K Pipe (including #8 Aggregate Backfill)	1370	LF	$6.50	$8,905.00
6	Type "O" Compacted Aggregate for Base, No. 53.	490	TON	$15.00	$7,350.00
7	Backfill Behind the Curb	80	TON	$10.00	$800.00
8	Topsoil	25	TON	$15.00	$375.00
9	Hydroseeding With Hydrostick or Equivalent Polymer for Erosion Control	250	SY	$2.50	$625.00
10	Adjust Casting to Grade	2	EA	$100.00	$200.00
11	Sediguard Inlet Protection Device of Approved Equal	4	EA	$50.00	$200.00
12	Construction Sign Type - A	2	EA	$80.00	$160.00
13	Standard Barricade, Type III with Road Closed Local Traffic Only Sign	2	EA	$100.00	$200.00
14	Mobilization / Demobilization	1	LS	$3,000.00	$3,000.00
15	Maintenance of Traffic	1	LS	$2,000.00	$2,000.00
16	Work Allowance	1	LS	$3,000.00	$3,000.00

CONTRACTOR:

proj: Albany Court Concrete Reconstruction

RES. NO.: 12346
W.O. NO.: 12346

TOTAL BID AMT: _____

Note: Contractor will be paid on measured quantities only at unit price bid. Any form of correction within the area of unit prices, extensions, or total on this bid must be initialed by the bidder and will be noted at the time of opening.

required completion date: Sept. 20th,2013

Bid Date:

Contractors Signature

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Removal of Pavement	2200	SY		
2	Removal of Concrete	8	SY		
3	Concrete Sidewalk (4")	8	SY		
4	Cement Concrete Pavement, Plain (7") Class A	2200	SY		
5	Underdrain 6" Perforated Plastic, Group K Pipe (including #8 Aggregate Backfill)	1370	LF		
6	Type "O" Compacted Aggregate for Base, No. 53.	490	TON		
7	Backfill Behind the Curb	80	TON		
8	Topsoil	25	TON		
9	Hydroseeding With Hydrostick or Equivalent Polymer for Erosion Control	250	SY		
10	Adjust Casting to Grade	2	EA		
11	Sediguard Inlet Protection Device of Approved Equal	4	EA		
12	Construction Sign Type - A	2	EA		
13	Standard Barricade, Type III with Road Closed Local Traffic Only Sign	2	EA		
14	Mobilization / Demobilization	1	LS		
15	Maintenance of Traffic	1	LS		
16	Work Allowance	1	LS	$3,000.00	

2013 CIPP PKG. 2 – SMALL DIAMETER
WO#75891

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

The CONTRACTOR shall furnish all labor, materials, supplies, and equipment required to perform the following:

> Rehabilitation of approximately 11,700 LF of large diameter (8-15 inch) sanitary and combined sewer by means of a cured-in-place pipe method.

Said improvements, with all their appurtenances, shall be constructed in accordance with the specifications titled, **2013 CIPP Pkg. 2 – Small Diameter**.

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Utilities 2013 Sewer Revenue Bond.

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States that no additional costs will be associated with the purchase of any land associate with this project.

Declares the estimate of the project's total cost of **$464,500**

APPROVED THIS 29th **DAY OF** May **, 2013.**

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chair

BY: _____
Kumar Menon, Member

BY: Mike Avila
Mike Avila, Member

ATTEST: Victoria Edwards
Victoria G. Edwards, Clerk

EMERGENCY RESOLUTION NUMBER 100-5-29-13-1
1212 SUNSET DRIVE EMERGENCY REPAIR

WHEREAS, an existing 12" VCP combined sewer has collapsed behind 1212 Sunset Drive and;

WHEREAS, said collapse could not reasonably be foreseen and requires immediate action, and;

WHEREAS, repair of the 12" VCP combined sewer is beyond the capability of the Water Pollution Control Maintenance Department to perform, and;

WHEREAS, Bercot, T&E, Liberty, Bunn, and API, were invited to submit quotes on the repair, and;

WHEREAS, the cost of said repairs could exceed Twenty Five Thousand Dollars and Zero Cents, ($25,000.00).

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said sewer repair and orders the Purchasing Department to issue and **EMERGENCY PURCHASE ORDER TO THE CONTRACTOR CHOSEN FOR SAID REPAIR.**

APPROVED this 29th day of May ,2013.

BOARD OF PUBLIC WORKS

By _____
Robert P. Kennedy, Chair

By Mike Avila
Mike Avila, Member

By _____
Kumar Menon, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

EMERGENCY RESOLUTION NUMBER 100-6-5-13-1
1917 BAYER AVE EMERGENCY REPAIRS

WHEREAS, an existing 15" VCP combined sewer has collapsed behind 1917 Bayer Avenue and;

WHEREAS, said collapses could not reasonably be foreseen and requires immediate action, and;

WHEREAS, repair of the 15" VCP combined sewers are beyond the capability of the Water Pollution Control Maintenance Department to perform, and;

WHEREAS, Bercot, T&E, Liberty, Bunn, and API, were invited to submit quotes on the repair, and;

WHEREAS, the cost of said repairs could exceed Twenty Five Thousand Dollars and Zero Cents, ($25,000.00).

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said sewer repairs and orders the Purchasing Department to issue and **EMERGENCY PURCHASE ORDER TO THE CONTRACTOR CHOSEN FOR SAID REPAIRS.**

APPROVED this 5th day of June ,2013.

BOARD OF PUBLIC WORKS

By _____
Robert P. Kennedy, Chair

By _____
Mike Avila, Member

By _____
Kumar Menon, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

IMPROVEMENT RESOLUTION NO. 12347

WESTON RIDGE PLACE SPOT CONCRETE REPAIR
WORK ORDER NO. 12347

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: Weston Ridge Place from Thoreau Drive to approximately 260 feet south with spot concrete repairs and curb ramps.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 5th day of June, 2013.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila, Member

Kumar Menon, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BID

CONTRACTOR:

proj: WESTON RIDGE PLACE SPOT CONCRETE REPAIR

RES. NO.: 12347
W.O. NO.: 12347

TOTAL BID AMT: _____

Note: Contractor will be paid on measured quantities only at unit price bid. Any form of correction within the area of unit prices, extensions, or total on this bid must be initialed by the bidder and will be noted at the time of opening.

required completion date: July 31, 2013

Bid Date:

Contractors Signature

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	REMOVAL OF CONCRETE PAVEMENT (INCL. CURB)	772	SY		
2	REMOVAL OF CONCRETE	44	SY		
3	CEMENT CONCRETE PAVEMENT PLAIN 7" CLASS "A" (INCL. TYPE I-A CURB)	772	SY		
4	CONCRETE SIDEWALK 4"	27	SY		
5	CONCRETE WINGWALK AND RAMPS 6"	17	SY		
6	"REPLACEABLE" 2' x 5' COMPOSIT WETSET, TACTILE WARNING SURFACE UNIT	4	EA		
7	BEDCOURSE MATERIAL	5	TON		
8	TYPE "O" COMPACTED AGGREGATE FOR BASE #53	82	TON		
9	BACKFILL BEHIND CURB	17	TON		
10	TOPSOIL	7	TON		
11	HYDROSEEDING WITH HYDROSTIK OR EQUIVALENT POLYMER FOR SEDIMENT CONTROL	140	SY		
12	TYPE III BARICADES WITH ROAD CLOSED SIGNS AND LIGHTS	4	EA		
13	CONSTRUCTION SIGN TYPE A	2	EA		
14	MAINTENANCE OF TRAFFIC	1	LS		
15	MOBILIZATION AND DEMOBILIZATION	1	LS		
16	WORK ALLOWANCE	1	LS	$1,000.00	

ESTIMATE OF QUANTITIES

RES. NO.: 12347
W.O. NO.: 12347

proj: WESTON RIDGE PLACE SPOT CONCRETE REPAIR

Bid Estimate: $34,291.00
estimated e&i:
Total estimate: $34,291.00

Date: 22-May-13

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	REMOVAL OF CONCRETE PAVEMENT (INCL. CURB)	772	SY	$6.00	$4,632.00
2	REMOVAL OF CONCRETE	44	SY	$6.00	$264.00
3	CEMENT CONCRETE PAVEMENT PLAIN 7" CLASS "A" (INCL. TYPE I-A CURB)	772	SY	$27.00	$20,844.00
4	CONCRETE SIDEWALK 4"	27	SY	$25.00	$675.00
5	CONCRETE WINGWALK AND RAMPS 6"	17	SY	$45.00	$765.00
6	ADA SOLUTIONS, AMOR-TILE OR APPROVED EQUAL "REPLACEABLE" 2' x 5' COMPOSIT WETSET, TACTILE WARNING SURFACE UNIT	4	EA	$200.00	$800.00
7	BEDCOURSE MATERIAL	5	TON	$15.00	$75.00
8	TYPE "O" COMPACTED AGGREGATE FOR BASE #53	82	TON	$17.00	$1,394.00
9	BACKFILL BEHIND CURB	17	TON	$5.00	$85.00
10	TOPSOIL	7	TON	$18.00	$126.00
11	HYDROSEEDING WITH HYDROSTIK OR EQUIVALENT POLYMER FOR SEDIMENT CONTROL	140	SY	$2.00	$280.00
12	TYPE III BARICADES WITH ROAD CLOSED SIGNS AND LIGHTS	4	EA	$150.00	$600.00
13	CONSTRUCTION SIGN TYPE A	2	EA	$50.00	$100.00
14	MAINTENANCE OF TRAFFIC	1	LS	$1,178.00	$1,178.00
15	MOBILIZATION AND DEMOBILIZATION	1	LS	$1,473.00	$1,473.00
16	WORK ALLOWANCE	1	LS	$1,000.00	$1,000.00

IMPROVEMENT RESOLUTION NO. 12350

WOODSTREAM DRIVE CONCRETE STREET REPAIRS
WORK ORDER NO. 12350

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: WOODSTREAM DRIVE (#9901 TO #9632); BY RECONSTRUCTION OF THE CONCRETE PAVEMENT; WHICH INCLUDES INTEGRAL CURBS, UNDERDRAIN, CASTING REPLACEMENT, TOPSOIL AND HYDRO-SEED RESTORATION.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 5th day of June, 2013.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila, Member

Kumar Menon, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BID
CONTRACTOR:

proj: WOODSTREAM DRIVE

RES. NO.: 12350
W.O. NO.: 12350

TOTAL BID AMT: _____

Note: Contractor will be paid on measured quantities only at unit price bid. Any form of correction within the area of unit prices, extensions, or total on this bid must be initialed by the bidder and will be noted at the time of opening.

required completion date: **9/20/2013**

Bid Date: 6/26/2013

Contractors Signature

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Removal of Concrete Pavement	1845	SY		
2	Cement Concrete Pavement, Plain 7" Class A (incl. Type 1-A Curb)	1845	SY		
3	Concrete Pavement for Residential Drives (6") "Undistributed"	30	SY		
4	Type "O" Compacted Aggregate for Base No. 53	450	TN		
5	Backfill behind Curb	55	TN		
6	1" Expansion Joint	54	LF		
7	Hydroseeding with Hydrostik or Equivalent Polymer for Erosion and Sediment Control	455	SY		
8	Top Soil	40	TN		
9	Underdrain, 6" Perforated Plastic, Group K Pipe (incl. #8 Stone)	1210	LF		
10	Sediguard Inlet Protection Device or Approved Equivalent for Sediment Control	2	EA		
11	Adjust Casting to Grade	2	EA		
12	Construction Sign, Type "A"	4	EA		
13	Standard Barricade, Type III-B	6	EA		
14	Standard Barricade, Type III-B with Sign and Warning Light	3	EA		
15	Work Allowance	1	LS	$2,000.00	
16	Maintenance of Traffic	1	LS		
17	Mobilization / Demobilization	1	LS		

ESTIMATE OF QUANTITIES

proj: WOODSTREAM DRIVE

RES. NO.: 12350
W.O. NO.: 12350

Bid Estimate: $84,352.00
estimated e&I:
Total estimate: $84,352.00

Date: 5/28/2013

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Removal of Concrete Pavement	1845	SY	$6.00	$11,070.00
2	Cement Concrete Pavement, Plain 7" Class A (incl. Type 1-A Curb)	1845	SY	$24.00	$44,280.00
3	Concrete Pavement for Residential Drives (6") "Undistributed"	30	SY	$32.00	$960.00
4	Type "O" Compacted Aggregate for Base No. 53	450	TN	$15.00	$6,750.00
5	Backfill behind Curb	55	TN	$5.00	$275.00
6	1" Expansion Joint	54	LF	$8.00	$432.00
7	Hydroseeding with Hydrostik or Equivalent Polymer for Erosion and Sediment Control	455	SY	$2.00	$910.00
8	Top Soil	40	TN	$15.00	$600.00
9	Underdrain, 6" Perforated Plastic, Group K Pipe (incl. #8 Stone)	1210	LF	$7.00	$8,470.00
10	Sediguard Inlet Protection Device or Approved Equivalent for Sediment Control	2	EA	$50.00	$100.00
11	Adjust Casting to Grade	2	EA	$125.00	$250.00
12	Construction Sign, Type "A"	4	EA	$55.00	$220.00
13	Standard Barricade, Type III-B	6	EA	$110.00	$660.00
14	Standard Barricade, Type III-B with Sign and Warning Light	3	EA	$125.00	$375.00
15	Work Allowance	1	LS	$2,000.00	$2,000.00
16	Maintenance of Traffic	1	LS	$3,000.00	$3,000.00
17	Mobilization / Demobilization	1	LS	$4,000.00	$4,000.00

THIRD STREET PUMP STATION IMPROVEMENTS
RESOLUTION NO. 1865-2006, WORK ORDER NO. 75122

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **THIRD STREET PUMP STATION IMPROVEMENTS**

Said improvements involve replacing the existing medium voltage and low voltage switchgear, replacing the existing heating and ventilation system and various other building improvements to meet the requirements set forth in NFPA 820 – Standard for Fire Protection in Wastewater Treatment and Collection Facilities.

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Sewer Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $1,115,000.

APPROVED THIS 5th DAY OF June, 2013.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

Maplecrest Road Drainage Improvement
RESOLUTION NO. 83327

RESOLUTION BY THE BOARD OF STORMWATER MANAGEMENT of the City of Fort Wayne, Indiana that:

This project consists of installing about 190 L.F. of 12" culverts and approximately 140 L.F. of 12" pipe along Maplecrest Road between Midfield Drive and Birchfield Drive.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **Maplecrest Road Drainage Improvements.**

Declares the cost of the said improvements shall be paid by the Fort Wayne Storm Utility.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares the engineer's estimate of the project's total cost is $80,210.00.

APPROVED THIS 12th DAY OF June, 2013.

Board of Stormwater Management

BY: _____
Robert P. Kennedy, Chair

BY: Mike Avila
Mike Avila, Member

BY: _____
Matthew A. Wirtz, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: June 10, 2013

RE: 2011 Sewer State Revolving Fund Loan - B Disbursements

Please include the following **2011 Sewer SRF - B disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$1,386,470.00.** These payments will be made with the 2011 Sewage Works - B State Revolving Fund Loan Program. These expenses are for the WPCP Combined Sewage Pump Station Improvements, the CSPS Sub-station Improvements, the WPCP Digester Structural & Electrical Building Improvements, the WPCP First Flush & Bleedback Facilities Improvements and the Pond 1 Improvement.

Draw 201	Spectrum Engineering Corp.	$ 13,895.00
Draw 202 & 203	Weigand Construction & Lake City Bank	1,174,263.00
Draw 204	Vaughn Industries & Old Fort Bank	160,608.00
Draw 205	American Structurepoint Inc.	19,052.00
Draw 206 & 207	GAI Consultants	18,652.00
	Total Payments	**$1,386,470.00**

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

June 12, 2013
Date

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: June 7, 2013

RE: 2011 Water State Revolving Fund Loan - B Disbursements

Please include the following **2011 Water SRF - B disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$745,569.00.** These payments will be made with the 2011 Waterworks B State Revolving Fund Loan Program. These expenses are for the 3RFP UV Disinfection Improvement project.

Draw 156	Kokosing Construction Company	$716,342.00
Draw 157	D L Z	29,227.00
	Total Payments	$745,569.00

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

June 12, 2013
Date

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: June 6, 2013

RE: 2012 Sewer State Revolving Fund Loan A Disbursements

Please include the following **2012 Sewer SRF disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$14,995.00.** These payments will be made with the 2012 Sewage Works State Revolving Fund Loan Program. These expenses are for the Fairfax Storm Sewer Extension project, the CSO LTCP Control Measure 2 – Permitting Support and the Snider High School & Glenwood Park Separation project.

Draw 117	GAI Consultants	$ 1,560.00
Draw 118	Black & Veatch Corporation	5,830.00
Draw 119	Butler Fairman Seufert Engineers	7,605.00
	Total Payments	**$14,995.00**

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

June 12, 2013
Date

IMPROVEMENT RESOLUTION NO. 12250

REED ROAD SIDEWALK
WORK ORDER NO. 12250

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: West side of Reed Road from Lake Avenue north to Newport Apartments with construction of a new 5' sidewalk, new drive approaches and bus stop, installation of storm sewer drainage structures, regrading of the ditch line and restoration.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 26th day of June, 2013.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila, Member

Kumar Menon, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BID

CONTRACTOR:

proj: Reed Road Sidewalk

RES. NO.: 12250
W.O. NO.: 12250

TOTAL BID AMT: _____

required completion date: Sept. 27th, 2013

Note: Contractor will be paid on measured quantities only at unit price bid. Any form of correction within the area of unit prices, extensions, or total on this bid must be initialed by the bidder and will be noted at the time of opening.

Bid Date:

Contractors Signature

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Clearing and Grubbing	1	LS		
2	Common Excavation	93	CY		
3	Linear Grading	1	LS		
4	Concrete Sidewalk (4")	264	SY		
5	Concrete Wing Walk, Curb Ramps & Bus Stop Pad (6")	30	SY		
6	"Versa Lok" Non-Weathered Standard Modular Concrete Retaining Wall	72	SF		
7	Concrete for Commercial Drive (8") (9 Bag Hi-Early Mix)	85	SY		
8	Concrete for Residential Drives (6")	53	SY		
9	Bed Coarse Material	65	TN		
10	Special Backfill (No. 53 / 73)	57	TN		
11	Rip Rap	10	TN		
12	12" RCP, Class IV - Including Bedding	380	LF		
13	30" Doghouse Inlet W / 24" Round Beehive Casting	1	EA		
14	30" X 30" Inlet W / Beehive Casting	3	EA		
15	Top Soil	110	TN		
16	Hydroseeding for Erosion Control	500	SY		
17	Pipe Removal	20	LF		
18	Temporary Inlet Protection	4	EA		
19	6" CHDPE Pipe	7	LF		
20	Railing	20	LF		
21	Construction Sign Type - A	4	EA		
22	Arrow Board	20	DAYS		
23	Construction Engineering	1	LS		
24	Mobilization and Demobilization	1	LS		
25	Maintenance of Traffic	1	LS		
26	Work Allowance	1	LS	$3,000.00	

ESTIMATE OF QUANTITIES

RES. NO.: 12250
W.O. NO.: 12250

proj: Reed Road Sidewalk

Bid Estimate: $72,285.00
estimated e&i: $18,071.25
Total estimate: $90,356.25

Date:

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Clearing and Grubbing	1	LS	$5,000.00	$5,000.00
2	Common Excavation	93	CY	$20.00	$1,860.00
3	Linear Grading	1	LS	$3,000.00	$3,000.00
4	Concrete Sidewalk (4")	264	SY	$30.00	$7,920.00
5	Concrete Wing Walk, Curb Ramps & Bus Stop Pad (6")	30	SY	$40.00	$1,200.00
6	"Versa Lok" Non-Weathered Standard Modular Concrete Retaining Wall	72	SF	$50.00	$3,600.00
7	Concrete for Commercial Drive (8") (9 Bag Hi-Early Mix)	85	SY	$40.00	$3,400.00
8	Concrete for Residential Drives (6")	53	SY	$30.00	$1,590.00
9	Bed Coarse Material	65	TN	$15.00	$975.00
10	Special Backfill (No. 53 / 73)	57	TN	$15.00	$855.00
11	Rip Rap	10	TN	$15.00	$150.00
12	12" RCP, Class IV - Including Bedding	380	LF	$40.00	$15,200.00
13	30" Doghouse Inlet W / 24" Round Beehive Casting	1	EA	$1,500.00	$1,500.00
14	30" X 30" Inlet W / Beehive Casting	3	EA	$1,500.00	$4,500.00
15	Top Soil	110	TN	$18.00	$1,980.00
16	Hydroseeding for Erosion Control	500	SY	$2.00	$1,000.00
17	Pipe Removal	20	LF	$15.00	$300.00
18	Temporary Inlet Protection	4	EA	$80.00	$320.00
19	6" CHDPE Pipe	7	LF	$15.00	$105.00
20	Railing	20	LF	$100.00	$2,000.00
21	Construction Sign Type - A	4	EA	$70.00	$280.00
22	Arrow Board	20	DAYS	$80.00	$1,600.00
23	Construction Engineering	1	LS	$5,000.00	$5,000.00
24	Mobilization and Demobilization	1	LS	$2,650.00	$2,650.00
25	Maintenance of Traffic	1	LS	$3,300.00	$3,300.00
26	Work Allowance	1	LS	$3,000.00	$3,000.00

IMPROVEMENT RESOLUTION NO. 12357

FLOOD CONTROL – GRISWOLD DR. TO W. STATE BLVD. RESTORATION
WORK ORDER NO. 12357

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: AREA ALONG THE ST. JOE RIVER FROM GRISWOLD TO STATE BY ADDING RIP RAP, GEOGRID FABRIC AND RESTORING AREA WITH NATIVE SEED MIXTURES.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 26th day of June, 2013.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila, Member

Kumar Menon, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

ESTIMATE OF QUANTITIES

RES. NO.: 12357
W.O. NO.: 12357

proj: Flood Control Project - Griswold To State - Restoration

Bid Estimate: $31,846.00
estimated e&i:
Total estimate: $31,846.00

Date: 6/5/2013

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Clear and Grub	1	LS	$4,000.00	$4,000.00
2	Rip Rap Revetment and Weed Barrier Fabric	42	SY	$30.00	$1,260.00
3	Seed, Mulch and Water - Riparian Seed Mixture	704	SY	$4.50	$3,168.00
4	Seed, Mulch and Water - No Fescue Conservation Seed Mixture	2296	SY	$3.50	$8,036.00
5	Topsoil	335	TON	$20.00	$6,700.00
6	Tensar P300 Turf Reinforcment Mat or Approved Equal	704	SY	$8.00	$5,632.00
7	Mobilization and Demobilization	1	LS	$1,300.00	$1,300.00
8	Maintennance of Traffic	1	LS	$750.00	$750.00
9	Construction Allowance	1	As Needed	$1,000.00	$1,000.00

BID

CONTRACTOR:

proj: Flood Control Project - Griswold To State - Restoration

RES. NO.: 12357
W.O. NO.: 12357

TOTAL BID AMT: _____

required completion date: 8/31/2013

Note: Contractor will be paid on measured quantities only at unit price bid. Any form of correction within the area of unit prices, extensions, or total on this bid must be initialed by the bidder and will be noted at the time of opening.

Bid Date: 7/17/2013

Contractors Signature

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Clear and Grub	1	LS		
2	Rip Rap Revetment and Weed Barrier Fabric	42	SY		
3	Seed, Mulch and Water - Riparian Seed Mixture	704	SY		
4	Seed, Mulch and Water - No Fescue Conservation Seed Mixture	2296	SY		
5	Topsoil	335	TON		
6	Tensar P300 Turf Reinforcment Mat or Approved Equal	704	SY		
7	Mobilization and Demobilization	1	LS		
8	Maintennance of Traffic	1	LS		
9	Construction Allowance	1	As Needed	$1,000.00	

IMPROVEMENT RESOLUTION NO. 51085

SANDRA LEE STREET LIGHTING IMPROVEMENTS
WORK ORDER NO. 51085

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: Install new HPS Town and Country lighting, electrical service points, and underground wire in the 5600 block of Sandra Lee Avenue and in the 6700 block of Embers Court.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid by the City of Fort Wayne and the Broadview Terrace Neighborhood Association.

Adopted this 26th day of June, 2013.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila, Member

Kumar Menon, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

ESTIMATE OF QUANTITIES

RES. NO.: 51085
W.O. NO.: 51085

proj: Sandra Lee Avenue Lighting Improvements

Bid Estimate: $14,801.00
estimated e&i:
Total estimate: $14,801.00

Date: 6/18/2013

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	3C/6 in tray cable, in bore tube	950	LFT	$8.50	$8,075.00
2	3C/6 in poles and riser	114	LFT	$4.00	$456.00
3	100W HPS T/C, 16' F.G. pole, and #12 wire as required	6	EACH	$720.00	$4,320.00
4	Riser Assembly, 2 inch	2	EACH	$300.00	$600.00
5	Remove existing pole, mast arm, fixture, and span wire. Backfill hole.	1	EACH	$400.00	$400.00
6	Disconnect assembly on wood post	1	EACH	$950.00	$950.00

BID

CONTRACTOR:

proj: Sandra Lee Avenue Lighting Improvements

RES. NO.: 51085
W.O. NO.: 51085

TOTAL BID AMT: _____

required completion date: 9/28/2013

Note: Contractor will be paid on measured quantities only at unit price bid. Any form of correction within the area of unit prices, extensions, or total on this bid must be initialed by the bidder and will be noted at the time of opening.

Bid Date:

_____
Contractors Signature

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	3C/6 in tray cable, in bore tube	950	LFT		
2	3C/6 in poles and riser	114	LFT		
3	100W HPS T/C, 16' F.G. pole, and #12 wire as required	6	EACH		
4	Riser Assembly, 2 inch	2	EACH		
5	Remove existing pole, mast arm, fixture, and span wire. Backfill hole.	1	EACH		
6	Disconnect assembly on wood post	1	EACH		

EWING STREET EAST-WEST STORM SEWER EXTENSIONS PHASE I
WO#75604

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

The CONTRACTOR shall furnish all labor, materials, supplies, and equipment required to perform the following:

> Construction of storm sewer extensions along Pearl Street, Main Street, Berry Street, Harrison Street, Fairfield Avenue, Fulton Street, Van Buren Street and Broadway . This will consist of approximately 5,920 linear feet of 30", 24", 18", 15" & 12" storm sewer pipe. The storm sewer extensions will pick up existing street and parking lot inlets and catch basins that are currently connected to the combined system. It will also consist of 460 linear feet of 12" water main replacement along Pearl Street, 120 linear feet of water main lowering for the associated storm sewer installation and 290 linear feet of sanitary sewer near Webster Street.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **Ewing Street East-West Storm Sewer Extensions Phase I**.

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Sewer Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will acquire the property rights described in Attachment "A" (Property Acquisition Summary Sheet).

Declares the engineer's estimate of the project's total cost is $2,642,000.00.

APPROVED THIS 26th DAY OF June, 2013.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: Mike Avila
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

Attachment A: PROPERTY ACQUISITION SUMMARY

PARCEL NO.	OWNER	PROPERTY ADDRESS	SHEET NUMBER	SOURCE OF TITLE DEED RECORD NUMBER	SEWER AND DRAINAGE EASEMENT	TEMPORARY CONSTRUCTION EASEMENT	REMARKS	EASEMENT DOCUMENT NUMBER
1	Perfection Bakeries, Inc.	350 Pearl Street Fort Wayne, IN 46802	14 & 22	2012025770	X		Easement is currently being negotiated with Perfection.	890021758
2								
3								
4								
5								
6								
7								
8								
9								
10								

IMPROVEMENT RESOLUTION NO. 12332

STATE BLVD. AND WELLS ST. WALL RECONSTRUCTION
WORK ORDER NO. 12332

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: That it is deemed necessary to improve the southwest corner of State Street and Wells Street by removing and rebuilding the existing block retaining wall that is leaning over the sidewalk.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 10th day of July, 2013.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila, Member

Kumar Menon, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

ESTIMATE OF QUANTITIES

proj: State and Wells Wall Reconstruction

RES. NO.: 12332
W.O. NO.: 12332

Bid Estimate: $62,498.75
estimated e&i: $0.00
Total estimate: $62,498.75

Date: 7/2/2013

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Clearing of Right of Way	1	LS	$2,500.00	$2,500.00
2	Common Excavation	280	CY	$20.00	$5,600.00
3	"Versa Lok" Modular Cocnrete Facing Unit - match color	50	EA	$5.25	$262.50
4	"Versa Lok" Modular Cocnrete Cap Unit - match color	75	EA	$5.75	$431.25
5	Remove and Reuse existing Modular Concrete Facing and Cap Unit - Existing wall to be deconstructed, stored and then reconstructed per plans and contractors specifications	1750	SF	$15.00	$26,250.00
6	(4") Drain Tile	450	LF	$1.25	$562.50
7	Geosynthetic Reinforcement Fabric (Versa Grid, Miragrid Xt or approved equal)	285	SY	$6.50	$1,852.50
8	"Versa Tuff " Pins	4550	EA	$0.40	$1,820.00
9	Coarse Aggregate, No 8 (includes soil separation fabric)	110	TON	$15.00	$1,650.00
10	Type "O" Compacted Aggregate, No 53	432	TON	$15.00	$6,480.00
11	Topsoil	56	TON	$15.00	$840.00
12	Hydroseed with Hydrostik or Equivalent Polymer for Erosion Control	330	SY	$2.50	$825.00
13	Inlet Protection Device for Stormwater Erosion Control	4	EA	$75.00	$300.00
14	Tree & Stump Removal	6	EA	$350.00	$2,100.00
15	Bush and Brush Removal	1	LS	$50.00	$50.00
16	Work Allowance	1	As Needed	$3,000.00	$3,000.00
17	Asphalt Patching	1	LS	$250.00	$250.00
18	Mobiliization and Demobilization	1	LS	$2,500.00	$2,500.00
19	Maintennance of Traffic	1	LS	$2,800.00	$2,800.00
20	ADA Solutions Armor Tile, or Approved Equal "Replaceable" 2'x5' Composite, Glue On, Tactile Warning Surface Unit - Brick Red	6	EA	$275.00	$1,650.00
21	Remove and Replace Sign	1	EA	$250.00	$250.00
22	Water Valve Service Box	2	EA	$70.00	$140.00
23	Adjust Water Service Box to Grade	11	EA	$35.00	$385.00

BID
CONTRACTOR:

proj: State and Wells Wall Reconstruction

RES. NO.: 12332
W.O. NO.: 12332

TOTAL BID AMT: _____

Note: Contractor will be paid on measured quantities only at unit price bid. Any form of correction within the area of unit prices, extensions, or total on this bid must be initialed by the bidder and will be noted at the time of opening.

required completion date: September 6th,2011

Bid Date: 7/31/2013

Contractors Signature _____

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Clearing of Right of Way	1	LS		
2	Common Excavation	280	CY		
3	"Versa Lok" Modular Cocnrete Facing Unit - match color	50	EA		
4	"Versa Lok" Modular Cocnrete Cap Unit - match color	75	EA		
5	Remove and Reuse existing Modular Concrete Facing and Cap Unit - Existing wall to be deconstructed, stored and then reconstructed per plans and contractors specifications	1750	SF		
6	(4") Drain Tile	450	LF		
7	Geosynthetic Reinforcement Fabric (Versa Grid, Miragrid Xt or approved equal)	285	SY		
8	"Versa Tuff " Pins	4550	EA		
9	Coarse Aggregate, No 8 (includes soil separation fabric)	110	TON		
10	Type "O" Compacted Aggregate, No 53	432	TON		
11	Topsoil	56	TON		
12	Hydroseed with Hydrostik or Equivalent Polymer for Erosion Control	330	SY		
13	Inlet Protection Device for Stormwater Erosion Control	4	EA		
14	Tree & Stump Removal	6	EA		
15	Bush and Brush Removal	1	LS		
16	Work Allowance	1	As Needed	$3,000.00	
17	Asphalt Patching	1	LS		
18	Mobiliization and Demobilization	1	LS		
19	Maintennance of Traffic	1	LS		
20	ADA Solutions Armor Tile, or Approved Equal "Replaceable" 2'x5' Composite, Glue On, Tactile Warning Surface Unit - Brick Red	6	EA		
21	Remove and Replace Sign	1	EA		
22	Water Valve Service Box	2	EA		
23	Adjust Water Service Box to Grade	11	EA		

IMPROVEMENT RESOLUTION NO. 12338

RANSOM DRIVE CONCRETE STREET RECONSTRUCTION
WORK ORDER NO. 12338

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed nccessary to improve: Ransom Drive from Canter Ct. to Wayfair Pl. by removing and replacing the existing concrete street, storm drainage improvements, constructing curb ramps, and replacing and adjusting castings to grade.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 10th day of July, 2013.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chair

Mike Avila, Member

Kumar Menon, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

ESTIMATE OF QUANTITIES

RES. NO.: 12338
W.O. NO.: 12338

proj: Ransom Drive (Cantor Court to Wayfair Place) Concrete Street Reconstruction & Storm Drainage Improvements

Bid Estimate: $133,948.00
estimated e&I:
Total estimate: $133,948.00

Date:

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Mobilization / Demobilization	1	LS	$6,200.00	$6,200.00
2	Removal of Concrete Pavement	1743	SY	$5.50	$9,586.50
3	Removal of Concrete	111	SY	$5.00	$555.00
4	Cement Concrete Pavement, Plain, 7 inches, (Include Curb Type I-A & #4 Rebar)	1743	SY	$24.50	$42,703.50
5	1" Expansion Joint	81	LF	$10.00	$810.00
6	Concrete Pavement for Residential Drive (6")	75	SY	$40.00	$3,000.00
7	Concrete Sidewalk (4")	12	SY	$30.00	$360.00
8	Concrete Wingwalk and Ramps (6")	24	SY	$42.00	$1,008.00
9	ADA Solutions, Armor-Tile, or Approved Equal "Replaceable" 2'x4' Composite, Wetset, Tactile Warning Surface Unit - Brick Red	2	EA	$250.00	$500.00
10	Type "O" Compacted Aggregate for Base and Special Backfill No. 53	700	TON	$15.50	$10,850.00
11	Bedcourse Material	15	TON	$15.00	$225.00
12	Top Soil	60	TON	$15.00	$900.00
13	Backfill Behind Curb	80	TON	$2.00	$160.00
14	Hydroseeding with Hydrostik or Equivalent Polymer for Erosion and Sediment Control	500	SY	$2.00	$1,000.00
15	Construction Sign, Type A	2	EA	$65.00	$130.00
16	Standard Barricade, Type III-B	4	EA	$80.00	$320.00
17	Maintenance of Traffic	1	LS	$2,500.00	$2,500.00
18	6" Underdrain (Include #8 Stone)	610	LF	$12.00	$7,320.00
19	2' x 3' Inlet With 2' x3' Curb & Gutter Casting (Either Neenah R-3067 With grate C or R; or East Jordan 7030Z1 With Grate M2, M3, or M5)	6	EA	$1,250.00	$7,500.00
20	48" Manhole With 2' x 2' Curb and Gutter Casting (Either Neenah R-3010 With Grate A, R, or S; or East Jordan 7010ZM1T1 With Grate M1, M3, or M5)	1	EA	$2,200.00	$2,200.00
21	60" Manhole With 2' x 2' Curb and Gutter Casting (Either Neenah R-3010 With Grate A, R, or S; or East Jordan 7010ZM1T1 With Grate M1, M3, or M5)	1	EA	$3,300.00	$3,300.00
22	Pipe, RCP, 12"	90	LF	$30.00	$2,700.00
23	Pipe, RCP, 15"	425	LF	$35.00	$14,875.00
24	Pipe, RCP, 18"	100	LF	$45.00	$4,500.00
25	Inlet Protection Devices for Stormwater and Erosion Control	9	EA	$55.00	$495.00
26	Video Documentation of Conditions	1	LS	$250.00	$250.00
27	Utility Allowance	1	LS	$5,000.00	$5,000.00
28	Work Allowance	1	LS	$5,000.00	$5,000.00

BID

CONTRACTOR:

proj: Ransom Drive (Cantor Court to Wayfair Place) Concrete Street Reconstruction & Storm Drainage Improvements

RES. NO.: 12338
W.O. NO.: 12338

TOTAL BID AMT: _____

Note: Contractor will be paid on measured quantities only at unit price bid. Any form of correction within the area of unit prices, extensions, or total on this bid must be initialed by the bidder and will be noted at the time of opening.

required completion date: Oct. 11, 2013

Bid Date:

Contractors Signature

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Mobilization / Demobilization	1	LS		
2	Removal of Concrete Pavement	1743	SY		
3	Removal of Concrete	111	SY		
4	Cement Concrete Pavement, Plain, 7 inches, (Include Curb Type I-A & #4 Rebar)	1743	SY		
5	1" Expansion Joint	81	LF		
6	Concrete Pavement for Residential Drive (6")	75	SY		
7	Concrete Sidewalk (4")	12	SY		
8	Concrete Wingwalk and Ramps (6")	24	SY		
9	ADA Solutions, Armor-Tile, or Approved Equal "Replaceable" 2'x4' Composite, Wetset, Tactile Warning Surface Unit - Brick Red	2	EA		
10	Type "O" Compacted Aggregate for Base and Special Backfill No. 53	700	TON		
11	Bedcourse Material	15	TON		
12	Top Soil	60	TON		
13	Backfill Behind Curb	80	TON		
14	Hydroseeding with Hydrostik or Equivalent Polymer for Erosion and Sediment Control	500	SY		
15	Construction Sign, Type A	2	EA		
16	Standard Barricade, Type III-B	4	EA		
17	Maintenance of Traffic	1	LS		
18	6" Underdrain (Include #8 Stone)	610	LF		
19	2' x 3' Inlet With 2' x3' Curb & Gutter Casting (Either Neenah R-3067 With grate C or R; or East Jordan 7030Z1 With Grate M2, M3, or M5)	6	EA		
20	3010 With Grate A, R, or S; or East Jordan 7010ZM1T1 With Grate M1, M3, or M5)	1	EA		
21	3010 With Grate A, R, or S; or East Jordan 7010ZM1T1 With Grate M1, M3, or M5)	1	EA		
22	Pipe, RCP, 12"	90	LF		
23	Pipe, RCP, 15"	425	LF		
24	Pipe, RCP, 18"	100	LF		
25	Inlet Protection Devices for Stormwater and Erosion Control	9	EA		
26	Video Documentation of Conditions	1	LS		
27	Utility Allowance	1	LS	$5,000.00	
28	Work Allowance	1	LS	$5,000.00	

IMPROVEMENT RESOLUTION NO. 12339

HOLLISTON TRAIL CONCRETE STREET RECONSTRUCTION
WORK ORDER NO. 12339

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: That it is deemed necessary to improve Holliston Trail from the cul de sac to 310' east of Woodland Lake Pass be removing and replacing the existing poor condition concrete pavement and adding ADA ramps at the intersections.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 10th day of July, 2013.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila, Member

Kumar Menon, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

ESTIMATE OF QUANTITIES

RES. NO.: 12339
W.O. NO.: 12339

proj: Holliston Trail

Bid Estimate: $109,815.00
estimated e&i: $0.00
Total estimate: $109,815.00

Date: 7/1/2013

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Removal of Concrete Pavement - includes Type "I-A" Curb	2141	SY	$5.50	$11,775.50
2	Curb Removal	121	LF	$5.00	$605.00
3	Cement Concrete Pavement, Plain, 7 inches, Class A - Includes Type "I-A" Curb	2141	SY	$31.00	$66,371.00
4	Concrete Curb Type "I-B"	121	LF	$15.00	$1,815.00
5	Type "O" Compacted Aggregate, No 53	471	TON	$15.00	$7,065.00
6	2' x 2' Curb and Gutter Casting	4	EA	$450.00	$1,800.00
7	Water Valve Box - Installed (Undistributed)	1	EA	$50.00	$50.00
8	Topsoil	20	TON	$15.00	$300.00
9	Hydroseed with Hydrostik or Equivalent Polymer for Erosion Control	31	SY	$2.50	$77.50
10	Common Excavation	10	CY	$25.00	$250.00
11	Stabilization Geotextile, TerraTex HD or approved equal (Undistributed)	300	SY	$8.00	$2,400.00
12	Inlet Protection Device for Stormwater Erosion Control	4	EA	$65.00	$260.00
13	Work Allowance	1	As Needed	$4,000.00	$4,000.00
14	Mobiliization and Demobilization	1	LS	$3,200.00	$3,200.00
15	Maintennance of Traffic	1	LS	$2,900.00	$2,900.00
16	Type III Barricade	8	EA	$100.00	$800.00
17	Type "A" Signs	3	EA	$70.00	$210.00
18	Concrete Sidewalk (4")	44	SY	$23.00	$1,012.00
19	Removal of Concrete	39	SY	$6.00	$234.00
20	Concrete Wingwalk and Curb Ramps (6")	36	SY	$45.00	$1,620.00
21	Bed Coarse Material	18	TON	$15.00	$270.00
22	Replaceable, 2' x 4' Composite, Wetset, Tactile Warning Unit - Brick Red	6	EA	$350.00	$2,100.00
23	Ajust Casting to Grade	4	EA	$175.00	$700.00

BID

CONTRACTOR:

proj: Holliston Trail

RES. NO.: 12339
W.O. NO.: 12339

TOTAL BID AMT: _____

Note: Contractor will be paid on measured quantities only at unit price bid. Any form of correction within the area of unit prices, extensions, or total on this bid must be initialed by the bidder and will be noted at the time of opening.

required completion date: September 30th, 2013

Bid Date: 7/31/2013

Contractors Signature

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Removal of Concrete Pavement - includes Type "I-A" Curb	2141	SY		
2	Curb Removal	121	LF		
3	Cement Concrete Pavement, Plain, 7 inches, Class A - Includes Type "I-A" Curb	2141	SY		
4	Concrete Curb Type "I-B"	121	LF		
5	Type "O" Compacted Aggregate, No 53	471	TON		
6	2' x 2' Curb and Gutter Casting	4	EA		
7	Water Valve Box - Installed (Undistributed)	1	EA		
8	Topsoil	20	TON		
9	Hydroseed with Hydrostik or Equivalent Polymer for Erosion Control	31	SY		
10	Common Excavation	10	CY		
11	Stabilization Geotextile, TerraTex HD or approved equal (Undistributed)	300	SY		
12	Inlet Protection Device for Stormwater Erosion Control	4	EA		
13	Work Allowance	1	As Needed	$4,000.00	
14	Mobiliization and Demobilization	1	LS		
15	Maintennance of Traffic	1	LS		
16	Type III Barricade	8	EA		
17	Type "A" Signs	3	EA		
18	Concrete Sidewalk (4")	44	SY		
19	Removal of Concrete	39	SY		
20	Concrete Wingwalk and Curb Ramps (6")	36	SY		
21	Bed Coarse Material	18	TON		
22	Replaceable, 2' x 4' Composite, Wetset, Tactile Warning Unit - Brick Red	6	EA		
23	Ajust Casting to Grade	4	EA		

IMPROVEMENT RESOLUTION NO. 12358

FLOOD CONTROL PROJECT – FILTRATION PLANT TO STATE BLVD. DEAD TREE REMOVAL

WORK ORDER NO. 12358

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: That it is deemed necessary to improve the west bank of the St. Joseph River by removing the dead trees from the City Filtration Plant to State Street.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 10th day of July, 2013.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila, Member

Kumar Menon, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BID

CONTRACTOR:

proj: Flood Control Project - Filtration Plant to State Blvd. - Dead Tree Removal

RES. NO.: 12358
W.O. NO.: 12358

TOTAL BID AMT: _____

required completion date: 1/31/2014

Note: Contractor will be paid on measured quantities only at unit price bid. Any form of correction within the area of unit prices, extensions, or total on this bid must be initialed by the bidder and will be noted at the time of opening.

Bid Date:

Contractors Signature

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Tree Removal to root collar (0-6" Diameter)	16	EA		
2	Tree Removal to root collar (7"-12" Diameter)	21	EA		
3	Tree Removal to root collar (13"-24" Diameter)	13	EA		
4	Tree Removal to root collar (25"-36" Diameter)	22	EA		
5	Tree Removal to root collar (37"-48" Diameter)	22	EA		
6	Tree Removal to root collar (Over 48" Diameter)	6	EA		
7	Fallen Tree Removal (0-6" Diameter)	9	EA		
8	Fallen Tree Removal (7"-12" Diameter)	17	EA		
9	Fallen Tree Removal (13"-24" Diameter)	15	EA		
10	Fallen Tree Removal (25"-36" Diameter)	1	EA		
11	Fallen Tree Removal (37"-48" Diameter)	0	EA		
12	Fallen Tree Removal (Over 48" Diameter)	0	EA		
13	Cut and Remove Tree Stump to root collar (0-6" Diameter)	0	EA		
14	Cut and Remove Tree Stump to root collar (7"-12" Diameter)	1	EA		
15	Cut and Remove Tree Stump to root collar (13"-24" Diameter)	4	EA		
16	Cut and Remove Tree Stump to root collar (25"-36" Diameter)	3	EA		
17	Cut and Remove Tree Stump to root collar (37"-48" Diameter)	2	EA		
18	Cut and Remove Tree Stump to root collar (Over 48" Diameter)	0	EA		
19	Construction Allowance	1	AS NEEDED	$3,000.00	

ESTIMATE OF QUANTITIES

proj: Flood Control Project - Filtration Plant to State Blvd. - Dead Tree Removal

RES. NO.: 12358
W.O. NO.: 12358

Bid Estimate: $64,000.00
estimated e&i:
Total estimate: $64,000.00

Date: 6/5/2013

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Tree Removal to root collar (0-6" Diameter)	16	EA	$150.00	$2,400.00
2	Tree Removal to root collar (7"-12" Diameter)	21	EA	$200.00	$4,200.00
3	Tree Removal to root collar (13"-24" Diameter)	13	EA	$375.00	$4,875.00
4	Tree Removal to root collar (25"-36" Diameter)	22	EA	$600.00	$13,200.00
5	Tree Removal to root collar (37"-48" Diameter)	22	EA	$850.00	$18,700.00
6	Tree Removal to root collar (Over 48" Diameter)	6	EA	$1,200.00	$7,200.00
7	Fallen Tree Removal (0-6" Diameter)	9	EA	$75.00	$675.00
8	Fallen Tree Removal (7"-12" Diameter)	17	EA	$150.00	$2,550.00
9	Fallen Tree Removal (13"-24" Diameter)	15	EA	$250.00	$3,750.00
10	Fallen Tree Removal (25"-36" Diameter)	1	EA	$375.00	$375.00
11	Fallen Tree Removal (37"-48" Diameter)	0	EA	$550.00	$0.00
12	Fallen Tree Removal (Over 48" Diameter)	0	EA	$750.00	$0.00
13	Cut and Remove Tree Stump to root collar (0-6" Diameter)	0	EA	$50.00	$0.00
14	Cut and Remove Tree Stump to root collar (7"-12" Diameter)	1	EA	$125.00	$125.00
15	Cut and Remove Tree Stump to root collar (13"-24" Diameter)	4	EA	$225.00	$900.00
16	Cut and Remove Tree Stump to root collar (25"-36" Diameter)	3	EA	$350.00	$1,050.00
17	Cut and Remove Tree Stump to root collar (37"-48" Diameter)	2	EA	$500.00	$1,000.00
18	Cut and Remove Tree Stump to root collar (Over 48" Diameter)	0	EA	$750.00	$0.00
19	Construction Allowance	1	AS NEEDED	$3,000.00	$3,000.00

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: July 1, 2013

RE: 2012 Sewer State Revolving Fund Loan A Disbursements

Please include the following **2012 Sewer SRF disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$544,931.00.** These payments will be made with the 2012 Sewage Works State Revolving Fund Loan Program. These expenses are for the Snider/Glenwood Sewer Separation project, the Treatment Capacity Improvements Design project, the Fairfax Storm Sewer Extension project, the LTCP Program Management Assistance, the Lexington/Oakdale Storm Sewer project and the WPCP Effluent Pump Station project.

Draw 120 & 126	Arcadis US, Inc.	$ 50,812.00
Draw 121	API Construction & Farmers & Merchants Bank	430,688.00
Draw 122	D L Z	44,462.00
Draw 123	Donohue & Associates	6,831.00
Draw 124	Black & Veatch Corp.	6,880.00
Draw 125	A & Z Engineering	1,000.00
Draw 127	Construction Support Services	4,258.00
	Total Payments	**$544,931.00**

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

July 10, 2013
Date

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: July 5, 2013

RE: 2011 Sewer State Revolving Fund Loan - B Disbursements

Please include the following **2011 Sewer SRF - B disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$337,933.00.** These payments will be made with the 2011 Sewage Works - B State Revolving Fund Loan Program. These expenses are for the WPCP Combined Sewage Pump Station Improvements, WPCP Digester Structural & Electrical Building Improvements, the WPCP First Flush & Bleedback Facilities Improvements and the Pond 1 Improvement.

Draw 208	American Structurepoint Inc.	$ 10,662.00
Draw 209	Donohue & Assoc.	45,242.00
Draw 210	Hagerman Inc. & Star Financial Bank	173,087.00
Draw 211 & 212	GAI Consultants	41,711.00
Draw 213	Symbiont Engineers	116.00
Draw 214 & 215	CH2M Hill Engineers	67,115.00
	Total Payments	**$337,933.00**

Weigand Construction & Lake City Bank

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

July 10, 2013
Date

IMPROVEMENT RESOLUTION NO. 12317

Osage Street Sidewalk & Retaining Wall Repair
WORK ORDER NO. 12317

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: The concrete retaining wall at the Osage railroad underpass, between Burgess Street and Richardson Street, by replacing 24 lineal feet of retaining wall and surface patching 90 lineal feet of retaining wall.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 17th day of July, 2013.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila

Mike Avila, Member

Kumar Menon, Member

ATTEST: Victoria Edwards

Victoria Edwards, Clerk

ESTIMATE OF QUANTITIES

RES. NO.: 12317
W.O. NO.: 12317

proj: Osage Street Street Sidewalk & Retaining Wall Repairs

Bid Estimate: $59,795.00
estimated e&i:
Total estimate: $59,795.00

Date: **7/12/2013**

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Mobilization/Demobilization	1	LS	$4,000.00	$4,000.00
2	Construction Staking	1	LS	$1,500.00	$1,500.00
3	Common Excavation	15	CY	$30.00	$450.00
4	Concrete Facia and Cap Removal	90	LF	$50.00	$4,500.00
5	Concrete Sidewalk Removal	5	SY	$20.00	$100.00
6	Removal of existing handrail (cap in old section)	145	LF	$10.00	$1,450.00
7	Concrete Class A, in Structures	15	CY	$1,000.00	$15,000.00
8	#6 bar x 9" Field Drilled hole in Concrete	25	EA	$10.00	$250.00
9	Reinforcing Steel	1200	LBS	$2.50	$3,000.00
10	Flowable fill for Structural backfill	10	CY	$75.00	$750.00
11	Hand Rail (new)	140	LF	$100.00	$14,000.00
12	Concrete Sidewalk	5	SY	$35.00	$175.00
13	Pavement patching (includes 8" concrete, 2" surface asphalt with 8"curb)	115	LF	$40.00	$4,600.00
14	Construction Sign, Type A	4	EA	$80.00	$320.00
15	Construction Sign, Type B	3	EA	$100.00	$300.00
16	Barricade Type III-B with lights	7	EA	$200.00	$1,400.00
17	Maintenance of Traffic	1	LS	$3,000.00	$3,000.00
18	Work Allowance	1	LS	$5,000.00	$5,000.00

BID

CONTRACTOR:

proj: Osage Street Street Sidewalk & Retaining Wall Repairs

RES. NO.: 12317
W.O. NO.: 12317

TOTAL BID AMT: _____

Note: Contractor will be paid on measured quantities only at unit price bid. Any form of correction within the area of unit prices, extensions, or total on this bid must be initialed by the bidder and will be noted at the time of opening.

required completion date: November 1, 2013

Bid Date: August 7, 2013

Contractors Signature

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Mobilization/Demobilization	1	LS		
2	Construction Staking	1	LS		
3	Common Excavation	15	CY		
4	Concrete Facia and Cap Removal	90	LF		
5	Concrete Sidewalk Removal	5	SY		
6	Removal of existing handrail (cap in old section)	145	LF		
7	Concrete Class A, in Structures	15	CY		
8	#6 bar x 9" Field Drilled hole in Concrete	25	EA		
9	Reinforcing Steel	1200	LBS		
10	Flowable fill for Structural backfill	10	CY		
11	Hand Rail (new)	140	LF		
12	Concrete Sidewalk	5	SY		
13	Pavement patching (includes 8" concrete, 2" surface asphalt with 8"curb)	115	LF		
14	Construction Sign, Type A	4	EA		
15	Construction Sign, Type B	3	EA		
16	Barricade Type III-B with lights	7	EA		
17	Maintenance of Traffic	1	LS		
18	Work Allowance	1	LS	$5,000.00	

IMPROVEMENT RESOLUTION NO. 12330

2013 – MISCELLANEOUS CONSTRUCTION PACKAGE
WORK ORDER NO. 12330

CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: FORT WAYNE, IN COUNCILMATIC DISTRICTS 1 – 6 BY RECONSTRUCTION OF PETITIONED SIDEWALK AND CURB; WHICH INCLUDES, NEW CURB-RAMP SURFACE MATS , RETAINING CURB, SANITARY CASTING REPLACEMENT, TOPSOIL AND HYDRO-SEED RESTORATION.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost for curbs & sidewalks shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for curb ramps, wing walks, tree removal and replacement shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of five (5%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted this 17th day of July, 2013.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila

Mike Avila, Member

Kumar Menon, Member

ATTEST: Victoria Edwards

Victoria Edwards, Clerk

ESTIMATE OF QUANTITIES

RES. NO.: 12330
W.O. NO.: 12330

proj: 2013 - Miscellaneous Construction Package

Bid Estimate: $33,809.75
estimated e&i:
Total estimate: $33,809.75

Date: 7/10/2013

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT COST ($)	AMOUNT ($)
1	Mobilization / Demobilization	1	LS	$1,500.00	$1,500.00
2	Removal of Curb	127	LF	$5.75	$730.25
3	Removal of Concrete	555	SY	$5.50	$3,052.50
4	Concrete Sidewalk (4")	401	SY	$24.00	$9,624.00
5	Concrete Curbface Sidewalk	98	SY	$36.00	$3,528.00
6	Concrete Pavement for Residential Drive (6")	38	SY	$32.50	$1,235.00
7	Concrete Pavement for Commercial & Alley Drives (8")	18	SY	$35.00	$630.00
8	Concrete Curb Type II-A (Retaining Curb for Curbface Sidewalk)	80	LF	$8.00	$640.00
9	Concrete Curb Type I-B	35	LF	$18.00	$630.00
10	Asphalt / Concrete Pavement Patching	26	SY	$55.00	$1,430.00
11	Adjust Casting to Grade	1	EA	$250.00	$250.00
12	24" Sanitary Manhole Casting	2	EA	$450.00	$900.00
13	Water Valves (Curb-Stop Box) Adjusted to Grade	1	EA	$50.00	$50.00
14	ADA Solutions, Armor-Tile, or Approved Equal 2' x 5' Composite, "Surface Mount", Tactile Warning Unit - Brick Red	2	EA	$200.00	$400.00
15	Backfill Behind Curb (Borrow)	10	TN	$2.00	$20.00
16	Bed Course Material	85	TN	$12.00	$1,020.00
17	Top Soil	40	TN	$18.00	$720.00
18	Hydroseeding with Hydrostik or Equivalent Polymer for Erosion and Sediment Control	450	SY	$2.00	$900.00
19	Tree, Remove (24" Oak)	2	EA	$850.00	$1,700.00
20	Tree Stump, Remove	4	EA	$200.00	$800.00
21	Construction Signs, Type A	30	EA	$60.00	$1,800.00
22	Maintenance of Traffic	1	LS	$1,250.00	$1,250.00
23	Work Allowance	1	LS	$1,000.00	$1,000.00

BID

CONTRACTOR:

proj: 2013 - Miscellaneous Construction Package

RES. NO.: 12330
W.O. NO.: 12330

TOTAL BID AMT: _____

Note: Contractor will be paid on measured quantities only at unit price bid. Any form of correction within the area of unit prices, extensions, or total on this bid must be initialed by the bidder and will be noted at the time of opening.

required completion date: October 1, 2013

_____
Contractors Signature

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1	Mobilization / Demobilization	1	LS		
2	Removal of Curb	127	LF		
3	Removal of Concrete	555	SY		
4	Concrete Sidewalk (4")	401	SY		
5	Concrete Curbface Sidewalk	98	SY		
6	Concrete Pavement for Residential Drive (6")	38	SY		
7	Concrete Pavement for Commercial & Alley Drives (8")	18	SY		
8	Concrete Curb Type II-A (Retaining Curb for Curbface Sidewalk)	80	LF		
9	Concrete Curb Type I-B	35	LF		
10	Asphalt / Concrete Pavement Patching	26	SY		
11	Adjust Casting to Grade	1	EA		
12	24" Sanitary Manhole Casting	2	EA		
13	Water Valves (Curb-Stop Box) Adjusted to Grade	1	EA		
14	ADA Solutions, Armor-Tile, or Approved Equal 2' x 5' Composite, "Surface Mount", Tactile Warning Unit - Brick Red	2	EA		
15	Backfill Behind Curb (Borrow)	10	TN		
16	Bed Course Material	85	TN		
17	Top Soil	40	TN		
18	Hydroseeding with Hydrostik or Equivalent Polymer for Erosion and Sediment Control	450	SY		
19	Tree, Remove (24" Oak)	2	EA		
20	Tree Stump, Remove	4	EA		
21	Construction Signs, Type A	30	EA		
22	Maintenance of Traffic	1	LS		
23	Work Allowance	1	LS	$1,000.00	

IMPROVEMENT RESOLUTION NO. 12355

North Anthony Blvd Sidewalk
WORK ORDER NO. 12355

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: Sidewalk, by replacing approximately 190 Lineal feet of 5' walk, backfilling, grading, & seeding of park strip and behind walk.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 17th day of July, 2013.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila, Member

Kumar Menon, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BID

CONTRACTOR:

proj: North Anthony Blvd Sidewalk

RES. NO.:
W.O. NO.: 12355

TOTAL BID AMT: _____

Note: Contractor will be paid on measured quantities only at unit price bid. Any form of correction within the area of unit prices, extensions, or total on this bid must be initialed by the bidder and will be noted at the time of opening.

required completion date: 9/6/2013

_____
Contractors Signature

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1	COMMON EXCAVATION	26	CY		
2	CONCRETE SIDEWALK 4"	111	SY		
3	BEDCOURSE MATERIAL	12	TON		
4	TOP SOIL	14	TON		
5	ADJUST CASTING TO GRADE	1	EA		
6	HYDRO-SEED	130	SY		
7	MAINTENANCE OF TRAFFIC	1	LS		
8	MOBILIZATION AND DEMOBILIZATION	1	LS		
9	WORK ALLOWANCE	1	LS	$500.00	
10	ARROW BOARD	3	DAYS		
11	CONSTRUCTION SIGNS, TYPE A	2	EA		

ESTIMATE OF QUANTITIES

RES. NO.:
W.O. NO.: 12355

proj: North Anthony Blvd Sidewalk

Bid Estimate: $6,970.00
estimated e&i:
Total estimate: $6,970.00

Date: 7/11/2013

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT COST ($)	AMOUNT ($)
1	COMMON EXCAVATION	26	CY	$20.00	$520.00
2	CONCRETE SIDEWALK 4"	111	SY	$28.00	$3,108.00
3	BEDCOURSE MATERIAL	12	TON	$14.00	$168.00
4	TOP SOIL	14	TON	$16.00	$224.00
5	ADJUST CASTING TO GRADE	1	EA	$175.00	$175.00
6	HYDRO-SEED	130	SY	$3.00	$390.00
7	MAINTENANCE OF TRAFFIC	1	LS	$750.00	$750.00
8	MOBILIZATION AND DEMOBILIZATION	1	LS	$750.00	$750.00
9	WORK ALLOWANCE	1	LS	$500.00	$500.00
10	ARROW BOARD	3	DAYS	$75.00	$225.00
11	CONSTRUCTION SIGNS, TYPE A	2	EA	$80.00	$160.00

Digester Cleaning Ph. 2, Digester #3

RESOLUTION NO. 75901

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

This work is generally described as Cleaning of the interior of Digester No. 3 at the Fort Wayne Water Pollution Control Plant, including removal of residual sludge.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, Digester Cleaning Ph. 2, Digester #3.

Declares the cost of the said improvements shall be paid by the funds from the Sewer Revenue.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $135,000.00

APPROVED THIS 17th DAY OF July, 2013.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy

BY: _____
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: _____
Victoria Edwards, Clerk

IMPROVEMENT RESOLUTION NO. 100-7-17-13-1

Project Management Information System Implementation
WORK ORDER NO. 100-7-17-13-1

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

Whereas, in keeping with IC 5-22-10-3;

Whereas the Department of Public Works of said City wishes to make a special purchase as defined under IC 5-22-10, with the vendor Arcadis;

Whereas the basis of the special purchase is IC 5-22-10-7, where a purchasing agent may make a special purchase of a data processing contract or license agreement;

Whereas the basis of the special purchase is IC 5-22-10-8, where a purchasing agent may make a special purchase when compatibility is a substantial consideration in the purchase;

Whereas the Department of Public Works of said City selected vendor Arcadis because the contractor had been procured in 2009 pursuant to a Request for Proposal (or bid) done in accordance with Indiana Code;

Whereas the Department of Public Works of said City wishes to select vendor Arcadis to plan capital works projects in the same manner as City Utilities and to coordinate the planning and tracking of projects jointly with City Utilities;

It is hereby found by said Board of Public Works approves the said contract with vendor Arcadis. The cost of said contract shall be paid 100% by the City of Fort Wayne.

Adopted this 27 17th day of July, 2013.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila, Member

Kumar Menon, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: July 11, 2013

RE: 2012 Sewer State Revolving Fund Loan A Disbursements

Please include the following **2012 Sewer SRF disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$47,693.00.** These payments will be made with the 2012 Sewage Works State Revolving Fund Loan Program. These expenses are for the Snider/Glenwood Sewer Separation project, the Fairfax Storm Sewer Extension project, the LTCP Program Management Assistance and the Lexington/Oakdale Storm Sewer project.

Draw 128	GAI Consultants	$ 7,410.00
Draw 129	CH2M Hill Engineers	14,080.00
Draw 130	Ardadis US Inc.	23,378.00
Draw 131	Butler Fairman Seufert Engineers	2,695.00
Draw 132	City Utilities – Ft. Wayne Municipal Sewage Works	130.00
	Total Payments	**$47,693.00**

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila

Mike Avila, Member

July 17, 2013

Date

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: July 13, 2013

RE: 2011 Water State Revolving Fund Loan - B Disbursements

Please include the following **2011 Water SRF - B disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$626,400.00.** These payments will be made with the 2011 Waterworks B State Revolving Fund Loan Program. These expenses are for the 3RFP UV Disinfection Improvement project and the Northwest Pressure Zone Water Booster project.

Draw 158	CH2M Hill Engineers	$113,274.00
Draw 159	City of Ft. Wayne - Municipal Waterworks	195.00
Draw 160	Kokosing Construction Company	512,931.00
	Total Payments	$626,400.00

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila

Mike Avila, Member

July 17, 2013

Date

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: July 13, 2013

RE: 2011 Sewer State Revolving Fund Loan - B Disbursements

Please include the following **2011 Sewer SRF - B disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$822,036.00.** These payments will be made with the 2011 Sewage Works - B State Revolving Fund Loan Program. These expenses are for the WPCP Combined Sewage Pump Station Improvements, the WPCP Digester Structural & Electrical Building Improvements and the WPCP First Flush & Bleedback Facilities Improvements.

Draw 216	Hagerman Inc. & Star Financial Bank	$125,081.00
Draw 217 & 218	Weigand Construction Co. & Lake City Bank	675,638.00
Draw 219 & 220	GAI Consultants	21,317.00
	Total Payments	**$822,036.00**

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

July 17, 2013
Date

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: July 15, 2013

RE: 2012 Sewer State Revolving Fund Loan A Disbursements

Please include the following **2012 Sewer SRF disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$47,693.00.** These payments will be made with the 2012 Sewage Works State Revolving Fund Loan Program. These expenses are for the Fairfax Storm Sewer Extension project and LTCP Program Management Assistance.

Draw 133	Fleming Excavating & First Merchants Bank	$131,153.00
Draw 134	CH2M Hill Engineers	12,392.00
	Total Payments	**$143,545.00**

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila

Mike Avila, Member

July 24, 2013

Date

Water Main Replacement 2013 Package 3
RESOLUTION NO. 66117

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Includes the installation of 10,572 linear feet of replacement water main and associated hydrants, valves, and appurtenances.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "Water Main Replacement 2013 Package 3-South/East"

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Water Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $1,300,000.

APPROVED THIS 31st DAY OF July, 2013.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: _____
Victoria Edwards, Clerk

Tonkel Road Water Main Extension
RESOLUTION NO. 66238

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Includes the installation of 226 linear feet of water main extension and associated valves and other appurtenances.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "Tonkel Road Water Main Extension"

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Water Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there is a $1900 cost associated with the purchase of an easement associated with this project.

Declares the engineer's estimate of the project's total cost is $72,000.

APPROVED THIS 31st DAY OF July, 2013.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: Mike Avila
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

GENERAL OPEN-CUT SEWERS 2013
WO#75808

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

The CONTRACTOR shall furnish all labor, materials, supplies, and equipment required to perform the following:

> *Approx. 831 LF of sewer excavation/replacement and 3 manhole replacements by means of open-cut excavation to the City as described by project drawings and specifications.*

Said improvements, with all their appurtenances, shall be constructed in accordance with the drawings and specifications titled, **General Open-Cut Sewers 2013**.

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Utilities 2011 Sewer Revenue Bond.

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States that no additional costs will be associated with the purchase of any land associate with this project.

Declares the estimate of the project's total cost of **$429,480.00**

APPROVED THIS 31st **DAY OF** July **, 2013.**

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chair

BY: _____
Kumar Menon, Member

BY: _____
Mike Avila, Member

ATTEST: _____
Victoria G. Edwards, Clerk

Granada Drive Drainage Improvements
RESOLUTION NO. 83299

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders thc construction of approximately 540 L.F. of 12" pipe, 210 L.F. of 15" pipe, 450 L.F. of 18" pipe and 690 L.F. of 24" pipe. Several drainage structures of various sizes will also be installed.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **Granada Drive Drainage Improvement.**

Declares the cost of the said improvements shall be paid by the Fort Wayne Storm Utility.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $212,150.00.

APPROVED THIS 31st DAY OF July, 2013.

Board of Stormwater Management

BY: _____
Robert P. Kennedy, Chair

BY: _____
Mike Avila, Member

BY: _____
Matthew A. Wirtz, Member

ATTEST: _____
Victoria Edwards, Clerk

A RESOLUTION APPROVING SIGNATORY AUTHORITY OF CITY UTILITIES' PROGRAM MANAGER – CAPITAL PROJECT SERVICES

WHEREAS, the Board of Public Works has occasion to acquire or dispose of real property, land, rights-of-way, easements, and other property that is necessary for the operation of Fort Wayne City Utilities; and

WHEREAS, IC 8-1.5-3-4 states that the Board of Public Works shall appropriate, lease, rent, purchase, and hold all real property of a water utility; and

WHEREAS, IC 36-9-23-2 states that the Board of Public Works may acquire, by gift, grant, purchase, condemnation, or otherwise, all lands, rights-of-way, and other property that is necessary for the sewage works; and

WHEREAS, it is the policy of the Board of Public Works to approve the acquisition or disposition of real property, land, rights-of-way, easements, and other property for water and sanitary sewer infrastructure, and for the use by Fort Wayne City Utilities.

NOW THEREFORE, be it resolved that the Fort Wayne, Indiana Board of Public Works:

Finds, determines, ratifies and confirms that the signing of contracts, agreements, documents, and easements by the Program Manager – Capital Project Services is in the best interest of the Board of Public Works. Further, the Program Manager – Capital Project Services is authorized in the name of and on behalf of the Board of Public Works to execute any and all contracts, agreements, documents and easements necessary to acquire or dispose of real property, land, rights-of-way, easements and other property for and on behalf of Fort Wayne City Utilities and the Board of Public Works, as long as the amount is less than one million dollars ($1,000,000.00).

Signed this 7th day of August, 2013.

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST:

Victoria Edwards, Clerk

A RESOLUTION OF THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, AMENDING AN ADOPTED POLICY REGARDING THE RATES, TERMS AND CONDITIONS FOR SERVICE PROVIDED TO CUSTOMERS WHOSE WHOLESALE CONVEYANCE AND TREATMENT CONTRACTS HAVE EXPIRED OR TERMINATED.

RESOLUTION NUMBER: 100-8-7-13-2

WHEREAS, the City of Fort Wayne, Indiana ("City") has executed written contracts and agreements with various entities to provide wholesale sewage conveyance and treatment service ("Contracts"); and

WHEREAS, the Board of Public Works ("Board") of the City has determined that a policy should be implemented that identifies the rates, rules, and regulations applicable to any wholesale contract customer receiving treatment service after the expiration or termination if its contract ; and

WHEREAS, such a policy was implemented as Resolution Number 80-156-20 by the Board on May 14, 2003, for wholesale contract customers whose contracts had expired or who were in substantial default; and

WHEREAS, Common Council of Fort Wayne adopted an Ordinance G-13-13 amending Section 51.074 of the Fort Wayne Code of Ordinances on June 11, 2013.

WHEREAS, the Board wishes to amend the policy implemented as Resolution Number 80-156-20 to be consistent with the enacted Ordinance.

WHEREAS, the Board has determined that due to health and safety concerns, the City should treat sewage from a wholesale contract customer after the customer's Contract has expired or terminated; and

WHEREAS, the Board has determined that many of the City's Contracts with various entities do not contain specific provisions identifying the rates, rules and regulations to be applied to the wholesale contract customer upon expiration or termination of its Contract; and

WHEREAS, the City has retail, industrial, commercial, institutional and governmental sewer customers with large volumes of sewage conveyed and treated pursuant to published rates, rules, and regulations; and

~~WHEREAS, the Board has determined that applying existing published rates, rules and regulations to any customer receiving wholesale contract treatment service upon expiration or termination of the Agreement is the most reasonable way to determine and provide for the proper rates, rules and regulations for service to that customer; and~~

WHEREAS, the City's sewer rates have been approved in accordance with Indiana Code 36-9-23 and are just and equitable; and

WHEREAS, the Board desires to establish a policy consistent with Ordinance No. G-13-13 declaring that any customer receiving wholesale conveyance and treatment service from the City upon expiration or termination of its Contract is subject to the same rates, rules and regulations as industrial, commercial, institutional or governmental customers of the City, whichever classification is appropriate.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, AS FOLLOWS:

1. The policy adopted as Resolution 80-156-20 is amended as follows:

A. This policy shall apply to any customer who was or is receiving conveyance and treatment service from the City pursuant to a wholesale Contract and whose Contract has expired or has been terminated.

B. That any customer receiving conveyance and treatment service from the City that has a Contract that has expired or has been terminated shall continue to receive service.

C. That any customer receiving conveyance and treatment service from the City that has a Contract that has expired or has been terminated shall, upon expiration or termination of its contract, no longer be a Wholesale Contract Customer and shall pay all fees, charges, penalties applicable to Industrial, Commercial, Institutional or Governmental customers, with the customer paying the Out of City rate, unless the customer's service area is wholly contained within the corporate boundaries of the City of Fort Wayne.

D. That the customer is subject to the City's Wastewater Utility General Rules and Regulations.

This resolution shall be in full force and effect from and after its adoption by the Board of Public Works of the City of Fort Wayne, Indiana.

Adopted this 7th day of August, 2013.

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS

By: _____
Robert Kennedy, Chair

By: _____
Kumar Menon, Member

By: Mike
Mike Avila, Member

Attest: Victoria Edwards
Victoria Edwards, Clerk

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs - City Utilities Financial Services

DATE: August 2, 2013

RE: 2009 Sewer SRF Series B (STATE REVOLVING FUNDS)

Please include the following SRF payment with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payment in the amount of **$1,125.00.** This payment will be made with the 2009 Sewer Series B State Revolving Fund Loan Program. This expense is for the WPCP Aeration System Improvements Ph 2 project.

Draw 494	URS Corporation	$ 1,125.00

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

Date: August 7, 2013

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: August 2, 2013

RE: 2011 Water State Revolving Fund Loan - B Disbursements

Please include the following **2011 Water SRF - B disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$651,100.00.** These payments will be made with the 2011 Waterworks B State Revolving Fund Loan Program. These expenses are for the 3RFP UV Disinfection Improvement project.

Draw 161	CH2M Hill Engineers	$ 39,598.00
Draw 162	D L Z	48,854.00
Draw 163	Kokosing Construction Company	562,648.00
	Total Payments	$651,100.00

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila

Mike Avila, Member

August 7, 2013

Date

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: August 1, 2013

RE: 2012 Sewer State Revolving Fund Loan A Disbursements

Please include the following **2012 Sewer SRF disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$196,429.00.** These payments will be made with the 2012 Sewage Works State Revolving Fund Loan Program. These expenses are for Treatment Capacity Improvements Design, the WPCP Effluent Pump Station project, the Fairfax Storm Sewer Extension project and LTCP Program Management Assistance.

Draw 135	A & Z Engineering	$ 4,861.00
Draw 136	D L Z	27,213.00
Draw 137	Donohue & Associates	1,440.00
Draw 138 & 139	Arcadis US Inc.	161,387.00
Draw 140	City Utilities – Ft. Wayne Municipal Sewage Works	390.00
Draw 141	GAI Consultants	1,138.00
	Total Payments	**$196,429.00**

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

August 7, 2013
Date

EMERGENCY RESOLUTION NUMBER 100-8-14-13-1
2008 FAIRFIELD AVE EMERGENCY REPAIRS

WHEREAS, an existing 30" brick combined sewer and concrete manhole has collapsed behind 2008 Fairfield Avenue and;

WHEREAS, said collapses could not reasonably be foreseen and requires immediate action, and;

WHEREAS, repair of the 30" brick combined sewers are beyond the capability of the Water Pollution Control Maintenance Department to perform, and;

WHEREAS, Bercot, T&E, Liberty, Bunn, and API, were invited to submit quotes on the repair, and;

WHEREAS, the cost of said repairs could exceed Twenty Five Thousand Dollars and Zero Cents, ($25,000.00).

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said sewer repairs and orders the Purchasing Department to issue and **EMERGENCY PURCHASE ORDER TO THE CONTRACTOR CHOSEN FOR SAID REPAIRS.**

APPROVED this 14th day of August ,2013.

BOARD OF PUBLIC WORKS

By _____
Robert P. Kennedy, Chair

By Mike Avila
Mike Avila, Member

By _____
Kumar Menon, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

CIVIC CENTER PARKING GARAGE REPAIRS

IMPROVEMENT RESOLUTION NO. 100-8-14-13-2

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

This work is generally described as specialized concrete and post-tension slab repairs to the Civic Center Parking Garage.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications entitled Civic Center Parking Garage Repairs.

Declares the cost of the said improvements shall be paid by the funds from the revenues from the use of the parking garage.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost of $380,000.00.

APPROVED THIS 14th DAY OF August, 2013

BOARD OF PUBLIC WORKS

BY: _____

Robert P. Kennedy

BY: _____

Mike Avila, Member

BY: _____

Kumar Menon, Member

ATTEST: Victoria Edwards

Victoria Edwards, Clerk

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: August 19, 2013

RE: 2011 Sewer State Revolving Fund Loan - B Disbursements

Please include the following **2011 Sewer SRF - B disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$1,385,118.00.** These payments will be made with the 2011 Sewage Works - B State Revolving Fund Loan Program. These expenses are for the WPCP Combined Sewage Pump Station Improvements, the WPCP Digester Structural & Electrical Building Improvements, the CSPS Substation Improvements and the WPCP First Flush & Bleedback Facilities Improvements.

Draw 221	Vaughn Industries & Old Fort Bank	$ 201,708.00
Draw 222	American Structurepoint	3,261.00
Draw 223 & 229	CH2M Hill Engineers	118,219.00
Draw 224	Donohue & Associates	49,510.00
Draw 225	GAI Consultants	19,423.00
Draw 226	Kurtec Inc.	22,575.00
Draw 227 & 231	Weigand Construction Co. & Lake City Bank	909,042.00
Draw 228	Hagerman Inc. & Star Financial Bank	60,834.00
Draw 230	Symbiont Engineers	546.00
	Total Payments	**$1,385,118.00**

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

August 21, 2013
Date

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: August 19, 2013

RE: 2011 Water State Revolving Fund Loan - B Disbursement

Please include the following **2011 Water SRF - B disbursement** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payment in the amount of **$34,509.00.** This payment will be made with the 2011 Waterworks B State Revolving Fund Loan Program. This expense is for the 3RFP UV Disinfection Improvement project.

Draw 164	CH2M Hill Engineers	$ 34,509.00

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila

Mike Avila, Member

August 21, 2013

Date

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: August 19, 2013

RE: 2012 Sewer State Revolving Fund Loan A Disbursements

Please include the following **2012 Sewer SRF disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$112,253.00.** These payments will be made with the 2012 Sewage Works State Revolving Fund Loan Program. These expenses are for Treatment Capacity Improvements Design, the Lexington/Oakdale Storm Sewer project and LTCP Program Management Assistance.

Draw 142	D L Z	$ 17,760.00
Draw 143	Arcadis US Inc.	92,658.00
Draw 144	Donohue & Associates	1,120.00
Draw 145	Construction Support Services Inc.	715.00
	Total Payments	**$112,253.00**

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila

Mike Avila, Member

August 21, 2013.

Date

Water Main Replacement 2013 Package 2 - Northcrest
RESOLUTION NO. 66116

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Includes the installation of 7,618 linear feet of water main replacement and associated hydrants, valves, and all other appurtenances.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "Water Main Replacement 2013 Package 2 - Northcrest"

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Water Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there is no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $1,200,000.

APPROVED THIS 4th DAY OF September, 2013.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: Mike Avila
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BELLSHIRE LIFTSTATION IMPROVEMENTS
RESOLUTION 75784

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Removing old valves and piping from wet well and replacing with new piping and adding new valve vault as described by project drawings and specifications.

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Sewer Revenue.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $ 78,639.00

APPROVED THIS 4th DAY OF September, 2013.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chair

BY: Mike Avila
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

Lakeridge Drive Culvert Repair
RESOLUTION NO. 83312

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the removal two existing 5' x 7' CMP culverts and replacing them with an 11' x 5' concrete box culvert.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **Lakeridge Drive Culvert Repair.**

Declares the cost of the said improvements shall be paid by the Fort Wayne Storm Utility.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares the engineer's estimate of the project's total cost is $130,000.00.

APPROVED THIS 4th DAY OF September, 2013.

Board of Stormwater Management

BY: _____
Robert P. Kennedy, Chair

BY: Mike Avila
Mike Avila, Member

BY: _____
Matthew A. Wirtz, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

RELEASE OF SANITARY SEWER, STORM SEWER AND POTABLE WATER FACILITIES AND EASEMENTS
Golden Years Homestead
8300 Block of Maysville Road, Fort Wayne, Indiana

Cross Reference to Deeds D. R. 700 Pg. 171, 710014931 and 770022997

Cross Reference to Easements 730006462, 820011300 and 830016511

Board of Public Works Resolution 100-9-11-13-1

Quarter Section Map X18

THIS RELEASE ("Release") is executed this 11th day of September, 2013, by the City of Fort Wayne Board of Public Works ("City"), to wit:

RECITALS

A. Golden Years Homestead, Inc. is the owner ("Owner") of certain real estate located in the City of Fort Wayne, Allen County, Indiana, and recorded at D. R. 700, Pg. 171 and Documents 710014931 and 770022997 in the office of the Recorder of Allen County, Indiana ("Real Estate").

B. City obtained easements over and across the Real Estate through easement dedications recorded at Documents 730006462, 820011300 and 830016511 in the office of the Recorder of Allen County, Indiana ("Easements"), for the purpose of constructing, operating and maintaining public sanitary sewer, storm sewer and potable water facilities ("City Utilities").

C. For the purpose of redeveloping the Real Estate, Owner has, pursuant to Exhibit A and subject to City's approval, agreed to accept ownership of and operate and maintain those parts of the City Utilities described herein and depicted on the attached Exhibits B and C, on and adjacent to the Real Estate, and City will also vacate and release all Easements associated therewith.

RELEASE

1. City hereby vacates and releases unto Owner all right, title and interest in and to the following City Utilities, which shall henceforth be owned, operated and maintained by Owner:

   A. Sanitary Sewer (see Exhibit B). Beginning at but excluding structure X18-026 and ending at and including structure X18-029. Structure X18-026 is not vacated and shall remain part of the City's public sanitary sewer system.

B. Storm Sewer (see Exhibit B).

1. Beginning at but excluding structure X18-113 and ending at and including structure X18-115. Structure X18-113 is not vacated and shall remain part of City's public sanitary sewer system.

2. Beginning at and including structure X22-117 and ending at and including structure X22-119.

C. Potable Water (see Exhibit C). Beginning at and including valves X18-0035 and X18-0036, and ending at but excluding valve X18-0032. Valve X18-0032 is not vacated and shall remain part of City's public potable water system.

2. City hereby vacates and releases unto Owner all right, title and interest in and to the following easements:

A. Document 820011300. Part of a sanitary sewer easement 14 feet wide and centered on the following described line:

Commencing at the Northeast Corner of the Northwest Quarter of Section 35, Township 31 North, Range 13 East, Allen County, Indiana; thence South 00 deg. 00 min. 00 sec. East, along the East line thereof, 445.29 feet; thence South 89 deg. 04 min. 43 sec. West, 444.00 feet to the point of beginning; thence North 00 deg. 55 min. 17 sec. West, 178.00 feet; thence North 89 deg. 04 min. 43 sec. East, 68.00 feet.

City retains all other rights conveyed to it pursuant to the grant of sewer easement, Document 820011300, which are not specifically released herein, and all other terms and conditions of the sewer easement which are not amended herein shall remain in full force and effect.

B. Document 830016511. Part of a sanitary sewer easement 14 feet wide and centered on the following described line:

Commencing at the Northeast Corner of the Northwest Quarter of Section 35, Township 31 North, Range 13 East, Allen County, Indiana; thence South 00 deg. 00 min. 00 sec. East, along the East line thereof, 445.29 feet; thence South 89 deg. 04 min. 43 sec. West, 444.00 feet; thence North 00 deg. 55 min. 17 sec. West, 178.00 feet; thence North 89 deg. 04 min. 43 sec. East, 658.50 feet to the point of beginning; thence North 00 deg. 05 min. 30 sec. East, 56.50 feet; thence North 58 deg. 59 Min. 30 sec. East, 100.00 feet.

City retains all other rights conveyed to it pursuant to the grant of sewer easement, Document 830016511, which are not specifically released herein, and all other terms and conditions of the sewer easement which are not amended herein shall remain in full force and effect.

C. Document 730006462. A potable water easement, in its entirety.

[Remainder of this page intentionally left blank]

IN WITNESS WHEREOF, the City of Fort Wayne Board of Public Works has executed this Release as of the date set forth above.

By: _____
Robert P. Kennedy, Chair

By: _____
Kumar Menon, Member

By: _____
Mike Avila, Member

ATTEST: _____
Victoria G. Edwards, Clerk

ACKNOWLEDGEMENT

STATE OF INDIANA)
) SS
COUNTY OF ALLEN)

BEFORE ME, a Notary Public in and for said State and County, personally appeared the within named City of Fort Wayne Board of Public Works, "City" herein, by Robert P. Kennedy, Kumar Menon and Mike Avila as Members of the Board of Public Works, and Victoria G. Edwards, Clerk of the Board, and acknowledged the execution of the foregoing Release as their voluntary act and deed.

WITNESS my hand and seal this _____ day of _____, 20_____.

My Commission Expires: _____

_____
Signature of Notary Public

Resident of _____ County

_____
Printed Name

I affirm, under penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law. This instrument prepared by Craig Berndt, Fort Wayne City Utilities, Development Services, September 3, 2013.

EXHIBIT A

Golden Years HOMESTEAD, INC.

Thomas G. Garman CEO

Nancy Townsend, Manager
City Utilitieis, Development Services
200 East Berry Street, Suite 140
Fort Wayne, Indiana 46802-2733

RECEIVED
AUG 29 CB
DEVELOPMENT
SERVICES

RE: Golden Years Homestead Utilities

Dear Nancy:

There are an exiting 8" public sanitary sewer line and 8" public water main on our site and in exisitng easements. These easements and portions of these utilities conflict with the master plan for the new Garden Homes on our site. We plan to relocate portions of these utilities as part of our overall Garden Homes project. Mr. Rick Seals and Ms. Lisa Ramos of your office require vacation of these utilities and easements for our Garden Homes project. This will eliminate the easements and allow the relocation of the utilities in conflict with our proposed overall campus project. We are aware that vacation of thse lines by the City will make Golden Years Homestead responsible for the ownership and maintenance of these lines.

Futhermore, Mr. Craig Berndt of you office has identified two segments of storm sewer to be abandoned or removed as part of our Garden Homes project which appear on the City Utilities maps as public sewers. We request vacation of these sewers along with vacation of the water main and sanitary sewer aformentioned.

Thank you.

Sincerely,

Golden Years Homestead

Tom Garman, President & CEO

EXHIBIT B

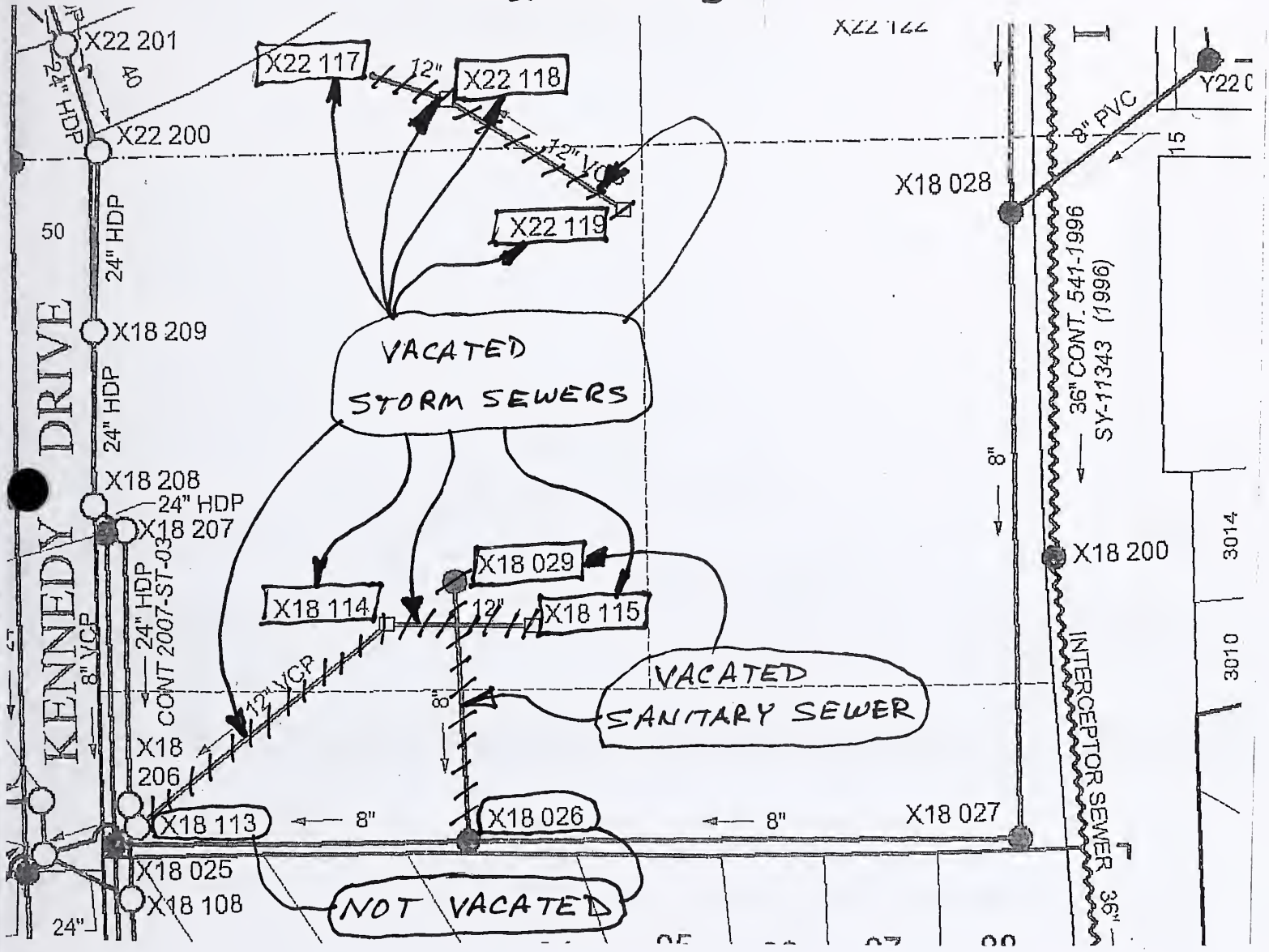
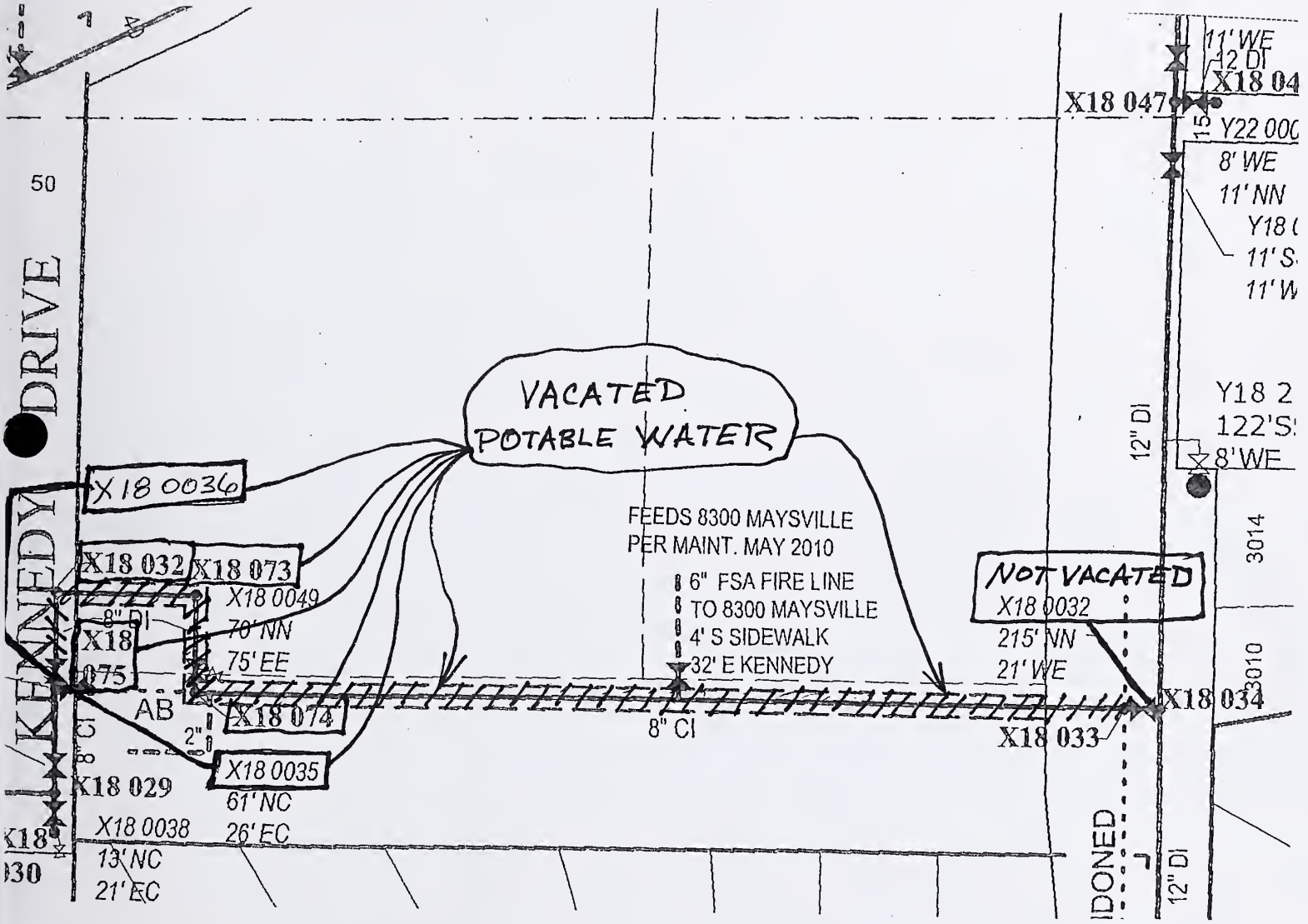

X22 201
X22 200
X22 117
12"
X22 118
12" VCP
X22 119
24" HDP
50
X18 209
24" HDP
X18 208
24" HDP
X18 207
KENNEDY DRIVE
24" HDP
CONT 2007-ST-03
8" VCP
12" VCP
X18 206
X18 113
8"
X18 025
X18 108
24"
VACATED
STORM SEWERS
X18 029
X18 114
12"
X18 115
8"
VACATED
SANITARY SEWER
X18 026
8"
NOT VACATED
X18 028
8" PVC
15
36" CONT. 541-1996
SY-11343 (1996)
8"
X18 200
3014
3010
INTERCEPTOR SEWER
X18 027
36"

EXHIBIT C


VACATED
POTABLE WATER
FEEDS 8300 MAYSVILLE
PER MAINT. MAY 2010
6" FSA FIRE LINE
TO 8300 MAYSVILLE
4' S SIDEWALK
32' E KENNEDY
NOT VACATED
X18 0032
215' NN
21' WE
X18 034
X18 033
8" CI
X18 0036
X18 032
X18 073
X18 0049
70' NN
75' EE
8" DI
X18 075
AB
X18 074
2"
X18 0035
61' NC
26' EC
X18 029
X18 0038
13' NC
21' EC
X18 047
11' WE
12" DI
8' WE
11' NN
11' S
11' W
Y18 2
122' S
8' WE
3014
3010
12" DI
KENNEDY DRIVE
50

100-9-11-13-2

A RESOLUTION OF THE CITY OF FORT WAYNE, INDIANA, BOARD OF PUBLIC WORKS APPROVING THE PLACEMENT OF SCULPTURES ON PUBLIC PROPERTY FOR A VISUAL ARTS PROGRAM KNOWN AS "IPFW SCULPTURE WITH PURPOSE".

WHEREAS, the IPFW Sculpture With Purpose program is administered by Arts United of Greater Fort Wayne and will bring a large number of sculptures to the downtown district for outdoor display;

WHEREAS, the IPFW Sculpture With Purpose program enhances the beauty and culture of the downtown area for all citizens and visitors to enjoy;

WHEREAS, Arts United of Greater Fort Wayne ("Arts United") has requested that proposed sculptures be placed on public right-of-way or other publicly owned property;

WHEREAS, the IPFW Sculpture With Purpose program represents a broad collaboration of individuals and entities, both public and private; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS:

1. That, pursuant to Section 99.009 of the City of Fort Wayne Ordinances, the Board of Public Works approves the placement in public right-of-way and on public property of various sculptures in connection with IPFW Sculpture With Purpose.

2. That Arts United has paid the initial application fee and contract preparation fee for each sculpture location.

3. That the Board of Works hereby waives the annual rental fee for all sculptures in place in connection with IPFW Sculpture with Purpose.

4. That the City of Fort Wayne Right-of-Way Department shall approve individual locations of each sculpture.

5. That the Transportation Administration Director shall execute a license agreement with Arts United for each sculpture location which meets the requirements of Section 99.009 of the City of Fort Wayne Ordinances.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST:

Victoria Edwards 9/11/13

Victoria Edwards, Clerk

LICENSE AGREEMENT FOR SCULPTURES IN PUBLIC RIGHT OF WAY

WHEREAS, Arts United of Greater Fort Wayne, Inc. ("Arts United") wishes to own and maintain certain sculptures placed in certain areas of City of Fort Wayne's ("City") public rights-of-way;

WHEREAS, City recognizes the value of having aesthetically pleasing sculptures within the City's corporate boundaries for all citizens and visitors to enjoy; and

WHEREAS, Arts United's sculptures will be located in City's rights-of-way, but will not unreasonably impede the City's or the public's use of right-of-way.

NOW, THEREFORE, in consideration of the above and foregoing, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

1. **Grant**. The City hereby grants Arts United, its agents and assigns, the right to use the public right-of-way described in the attached Exhibit "A" (the "Permitted Area") for the purposes of constructing, placing, and maintaining a sculpture in connection with the IPFW Sculpture with Purpose program (the "Sculpture"), along with certain rights and limitations as set forth in this License.

2. **Term.** This License shall be valid for a term of ten (10) years from the date of execution by both parties. Upon the expiration of the then-current term, this License shall automatically renew for a term of one (1) year unless one party notifies the other party of its intent to terminate the License.

3. **Non-interference**. The Sculpture shall not damage or interfere with the use of any existing structure in, on or around the City's right-of-way without specific permission in writing from the City. In the event that any buildings, traffic control devices, lights, signs, or other structures are damaged as a result of the Sculpture, the cost of the repair, removal or damage shall be borne by Arts United. If, in the City's sole judgment, the Sculpture becomes an interference with the flow of vehicular or pedestrian traffic, City shall send notice to Arts United and Arts United shall either remove or reconstruct the Sculpture so that it no longer interferes with traffic, to the City's satisfaction. If such interference has not been corrected within ten (10) days, the City or Arts United may terminate this License and Arts United shall remove the Sculpture from the Permitted Area.

4. **Indiana 811**. If Arts United intends to excavate, as defined by Indiana Code § 8-1-26, any part of the Permitted Area, it shall be the responsibility of the Arts United to apply for an excavation permit with the City of Fort Wayne and to contact 811. Placing the Sculpture within the Permitted Area is the responsibility of Arts United. Any damage to any third party property or utility in or around the Permitted Area as a result of the Sculpture construction, installation, placement, maintenance, replacement, repair or removal shall be borne by Arts United.

5. **Cost**. Arts United shall be solely responsible for all cost, expense and liability of construction, installation, placement, maintenance, replacement, relocation, repair and removal of the Sculpture. City shall not be responsible for any cost, expense or liability of construction, installation, placement, maintenance, replacement, relocation, repair or removal of the Sculpture.

6. **Maintenance**. Arts United shall not allow the Sculpture to become unsightly or unsafe. All maintenance work performed on the Sculpture shall be performed in a good, safe, workmanlike manner and in accordance with federal, state, and local statutes, rules, regulations, ordinances, and other laws. If City, in its reasonable judgment, determines that the Sculpture is unsightly or unsafe, City shall send notice to Arts United and Arts United shall repair the Sculpture within ninety (90) days so that it is returned to its original nature or safety. If Arts United fails to repair the Sculpture to City's reasonable satisfaction, City may terminate this license and Art United shall remove the Sculpture from the Permitted Area.

7. **Destruction of the Sculpture**. In the event the Sculpture is totally demolished or substantially destroyed as a result of any casualty or act of God, then Arts United may rebuild or replace the Sculpture in substantially the same form it was in before it was destroyed or may terminate the License.

8. **Permission from property owners**. Arts United agrees and represents that it has received authorization from all property owners which own the property immediately adjacent and/or adjoining to the Permitted Area to place and maintain the Sculpture in the Permitted Area.

9. **Obscenity**. Arts United shall not allow an obscene or offensive Sculpture to be placed in the Permitted Area. If the Sculpture is, in the City's reasonable judgment, obscene or offensive, City may terminate the License and Arts United shall remove the Sculpture from the Permitted Area.

10. **Indemnification**. Arts United shall defend, indemnify, and hold harmless the City (including its officers, employees, and agents) from all demands, damages, liabilities, costs, and expenses (including reasonable attorney's fees), judgments, settlements, and penalties of every kind arising out of the installation, construction, existence, maintenance, replacement, relocation, repair or removal of the Sculpture in the Permitted Area including, without limitation, damages for personal injury or death or loss or damage to property.

11. **Insurance**. Arts United shall maintain in full force and effect at all times the Sculpture is located in the Permitted Area, the following insurance coverage;

(a) Worker's Compensation per statutory requirements.
(b) General Liability $1,000,000 minimum per occurrence / $2,000,000 aggregate
(c) Automobile Liability $1,000,000 minimum per occurrence

(d) Completed Operations Liability $1,000,000 minimum per occurrence. This policy shall name the City of Fort Wayne and the Board of Public Works as additional insured

13. **Arts United's Duty Upon Termination**. Upon termination of this license by either party, Arts United shall, within ninety (90) days, and at Arts United sole cost and expense, remove the Sculpture and all accessories, and materials from the Permitted Area and restore the Permitted Area as nearly as practicable to its condition prior to the granting of this license.

14. **Waiver**. No action or inaction by the City shall constitute a waiver of any right or remedy.

15. **Remedies**. In addition to any remedies that may be available at law, temporary, preliminary and permanent injunctive relief may be granted to enforce any provision of this License in the event of an actual breach or violation, or a threatened breach or violation, of any restriction or covenant under this License. Such remedies shall be cumulative and not exclusive.

16. **Severability**. Each provision of this Agreement shall be considered separable; and if, for any reason, any provision or provisions herein are determined to be invalid and contrary to any existing or future law, such invalidity shall not impair the operation of or affect those portions of this Agreement that are valid.

17. **Governing Laws**. This agreement shall be governed by the laws of the State of Indiana.

18. **Approval**. This agreement shall become valid upon execution and approval by the City Board of Public Works.

19. **Removal**. Notwithstanding anything herein contained, if, in Art's United's sole discretion, the Sculpture becomes so dilapidated that the cost of repair or maintenance is not practical Art's United may remove the Sculpture and terminate this agreement.

Arts United

By: _____

Its: _____

City of Fort Wayne
Board of Public Works

By: _____
Rick Orr
Transportation Administration Director

IMPROVEMENT RESOLUTION NO. 12356

300 E. FLEMING AVENUE CURBS
WORK ORDER NO. 12356

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: Constructing curbs from 300 E. Fleming Avenue from Lafayette Street to Lafayette Esplanade

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 11th day of September, 2013.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila, Member

Kumar Menon, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: September 9, 2013

RE: 2011 Water State Revolving Fund Loan - B Disbursements

Please include the following **2011 Water SRF - B disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$364,593.00.** These payments will be made with the 2011 Waterworks B State Revolving Fund Loan Program. These expenses are for the 3RFP UV Disinfection Improvement project.

Draw 165	D L Z	$ 14,950.00
Draw 166	Kokosing Construction Company	349,643.00
	Total Payments	$364,593.00

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

September 11, 2013
Date

RELEASE OF SEWER AND POTABLE WATER FACILITIES
Essex Group
1601 Wall Street, Fort Wayne, Indiana

Cross Reference to Document 2007064038
Board of Public Works Resolution 100-9-18-13-1
Quarter Section Map K02

THIS RELEASE ("Release") is executed this 18th day of September, 2013, by the City of Fort Wayne Board of Public Works ("City"), to wit:

RECITALS

A. Essex Group, Inc. ("Essex") is the owner of certain real estate located in the City of Fort Wayne, Allen County, Indiana, and recorded at Document 2007064038 in the office of the Recorder of Allen County, Indiana ("Real Estate"), on which Real Estate is located sanitary sewer, storm sewer and potable water pipes and related facilities that are owned, operated and maintained by City as part of City's public utility facilities ("City Utilities")

B. For the purpose of developing the Real Estate, Essex has, pursuant to Exhibit A and subject to City's approval, agreed to accept ownership of and operate and maintain those parts of the City Utilities described herein and depicted on the attached Exhibits B and C, on and adjacent to the Real Estate, and City will also vacate and release all Easements associated therewith.

RELEASE

1. City hereby vacates and releases unto Essex all right, title and interest in and the following City Utilities, which shall henceforth be owned, operated and maintained by Essex:

   A. Sanitary and Storm Sewer (see Exhibit B). Beginning at but excluding structure K02-249 and ending at and including structure K02-095. Structure K02-249 is not vacated and shall remain part of City's public sewer system.

   B. Potable Water (see Exhibit C). Beginning at but excluding valve K02-0028 and ending at but excluding valve K02-0039. Valves K02-0028 and K02-0039 are not vacated and shall remain part of City's public potable water system.

[Remainder of this page intentionally left blank]

IN WITNESS WHEREOF, the City of Fort Wayne Board of Public Works has executed this Release as of the date set forth above.

By: _____
Robert P. Kennedy, Chair

By: _____
Kumar Menon, Member

By: _____
Mike Avila, Member

ATTEST: _____
Victoria G. Edwards, Clerk

ACKNOWLEDGEMENT

STATE OF INDIANA)
) SS
COUNTY OF ALLEN)

BEFORE ME, a Notary Public in and for said State and County, personally appeared the within named City of Fort Wayne Board of Public Works, "City" herein, by Robert P. Kennedy, Kumar Menon and Mike Avila as Members of the Board of Public Works, and Victoria G. Edwards, Clerk of the Board, and acknowledged the execution of the foregoing Release as their voluntary act and deed.

WITNESS my hand and seal this _____ day of _____, 20_____.

My Commission Expires: _____

_____
Signature of Notary Public

Resident of _____ County

_____
Printed Name

I affirm, under penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law.
This instrument prepared by Craig Berndt, Fort Wayne City Utilities, Development Services.

EXHIBIT A-1

SUPERIOR ESSEX

ESSEX GROUP, INCORPORATED
FORT WAYNE PLANT

1601 Wall Street
Fort Wayne, Indiana 46802
Phone: 260-461-4094
Mobile: 260-255-8671
Fax: 260-461-4540
E-mail: David.Skaggs@SPSX.com
Web Site: www.superioressex.com

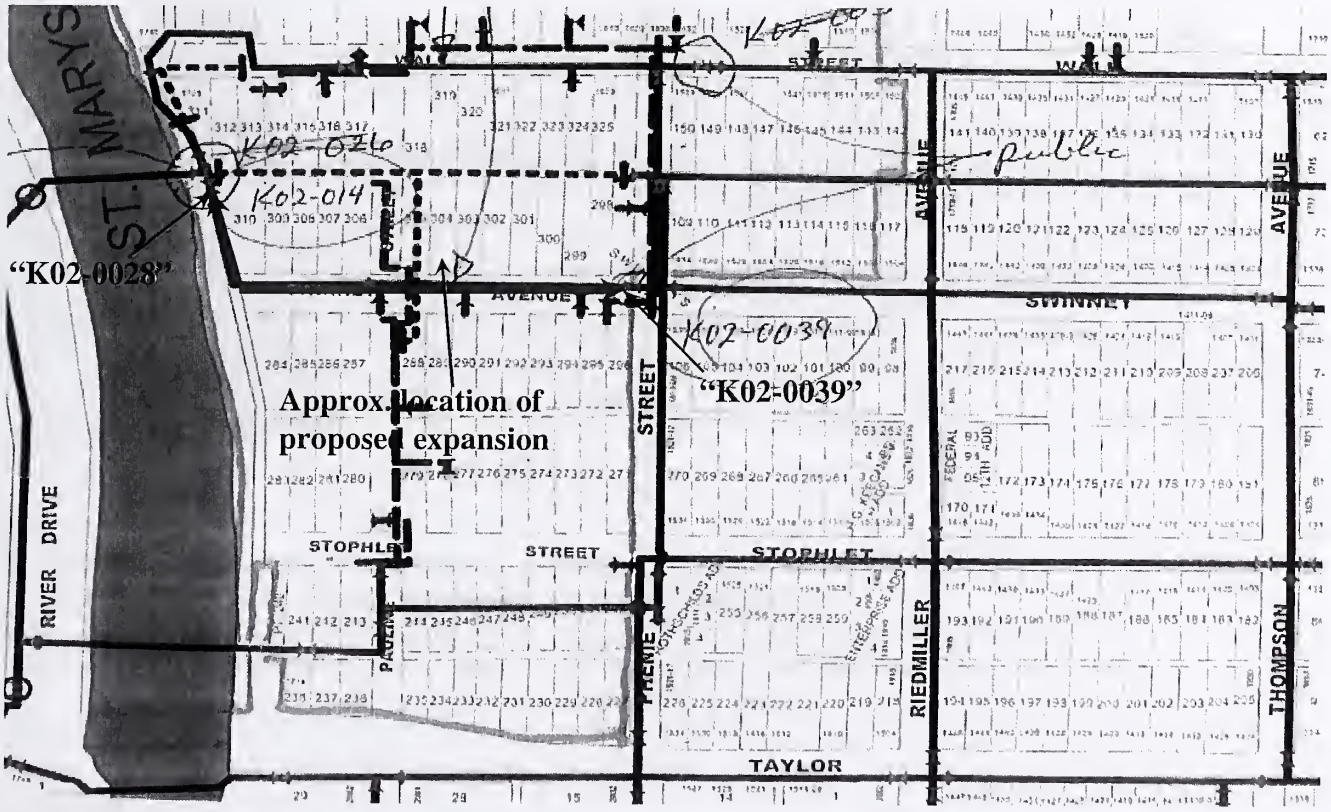
August 29, 2013

Mr. Craig Berndt, City of Fort Wayne
Program Mgr, Development Services.

Mr. Berndt,
As per the meeting held on August 6th, 2013 at Essex Group Inc., Fort Wayne Plant and attended by yourself, Essex Staff, Architects and Contractors, the following mutually beneficial proposals are outlined and submitted for further consideration and approval by yourself and the necessary municipal officials.

Reference land plotted in deed # 2007064038 and located near the intersection of Phenie and Swinney streets, Fort Wayne, IN 46802:

Proposal 1 (Water Supply): To facilitate a potential building expansion, Essex Group Inc. agrees to accept responsibility for the water supply main and related facilities pictured below, shown as the **BLUE** pipe **between** valves noted as "**K02-0028**" and "**K02-0039**". The City of Fort Wayne would continue to own and maintain the valves at each end of the described section, as well as, any and all presently owned infrastructure not located between these two points and/or expressly noted otherwise.



Everywhere you work and live.

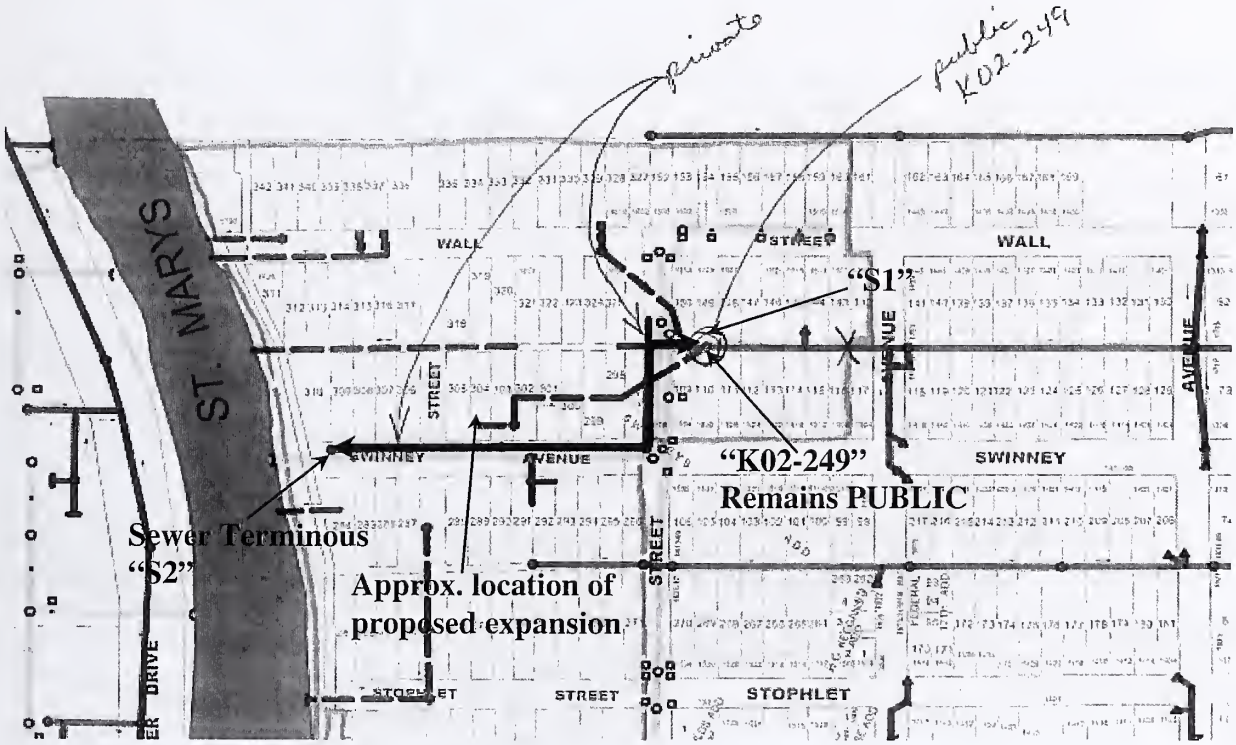
SUPERIOR ESSEX

EXHIBIT A-2

ESSEX GROUP, INCORPORATED
FORT WAYNE PLANT

1601 Wall Street
Fort Wayne, Indiana 46802
Phone: 260-461-4094
Mobile: 260-255-8671
Fax: 260-461-4540
E-mail: David.Skaggs@SPSX.com
Web Site: www.superioressex.com

Proposal 2 (Sewer): To facilitate a potential building expansion, Essex Group Inc. agrees to accept responsibility for all combined sewer piping & related facilities from the West wall of PUBLIC asset "**K02-249**", moving westerly & southly to its western terminous. This graphic is pictured below and noted as the piping in **GREEN** between points "**S1**" and "**S2**". The City of Fort Wayne would continue to own and maintain, any and all presently owned sewer infrastructure not located between these two points and/or expressly noted otherwise.



Critical points:

1) Time is of the essence. Any questions surrounding the aforementioned proposals should be raised in an urgent manner to the appropriate contacts for immediate resolution.
    a. Primary Contact: Essex Group Inc., David.Skaggs@SPSX.com (260) 255-8671 cel.
    b. Alternate Contact Essex Group Inc., Brendan.Arnold@SPSX.com (260) 249-5530 cel.

Sincerely,

David B. Skaggs

David B. Skaggs
Engineering Manager – Fort Wayne Plant

EXHIBIT B

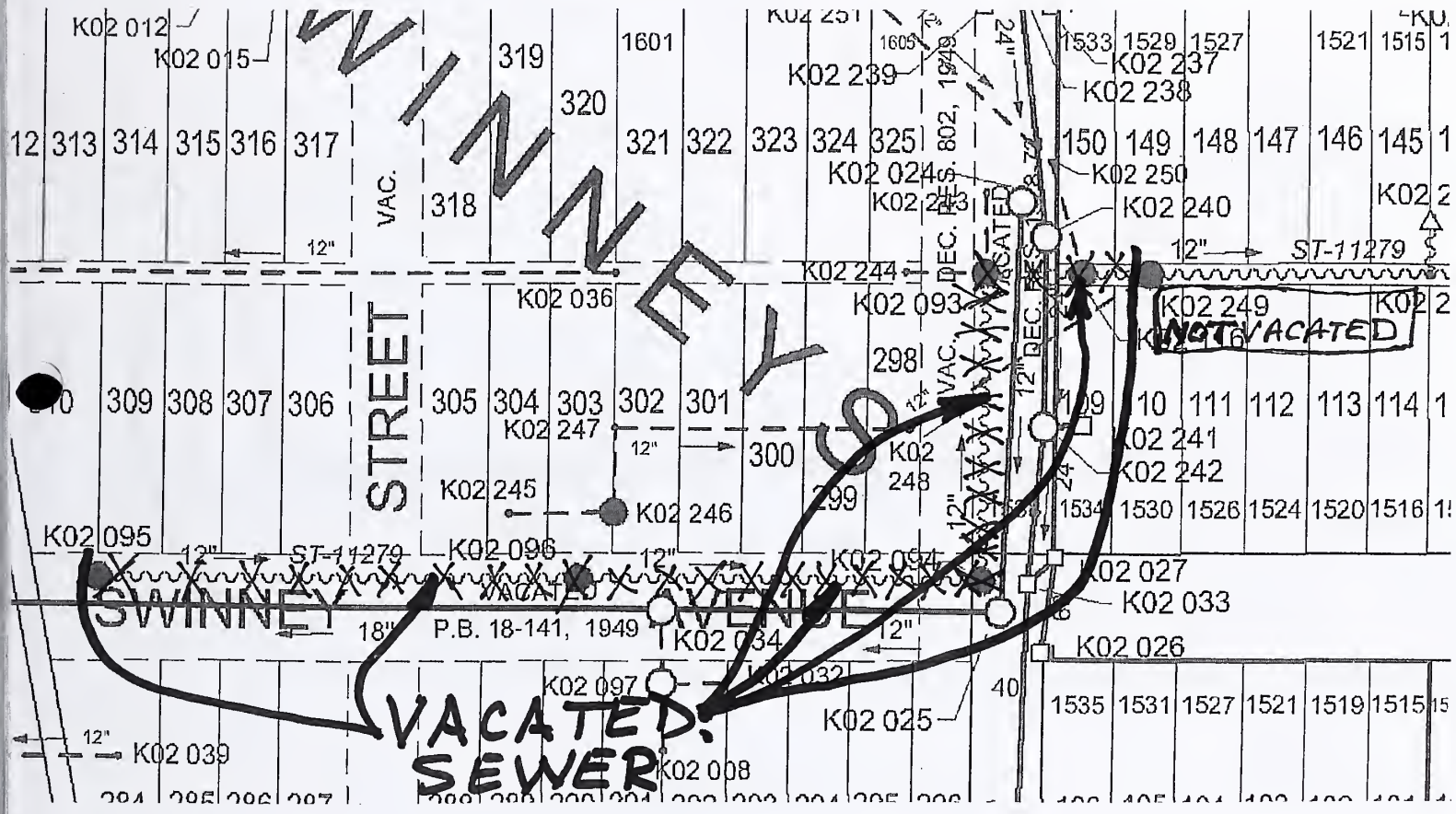
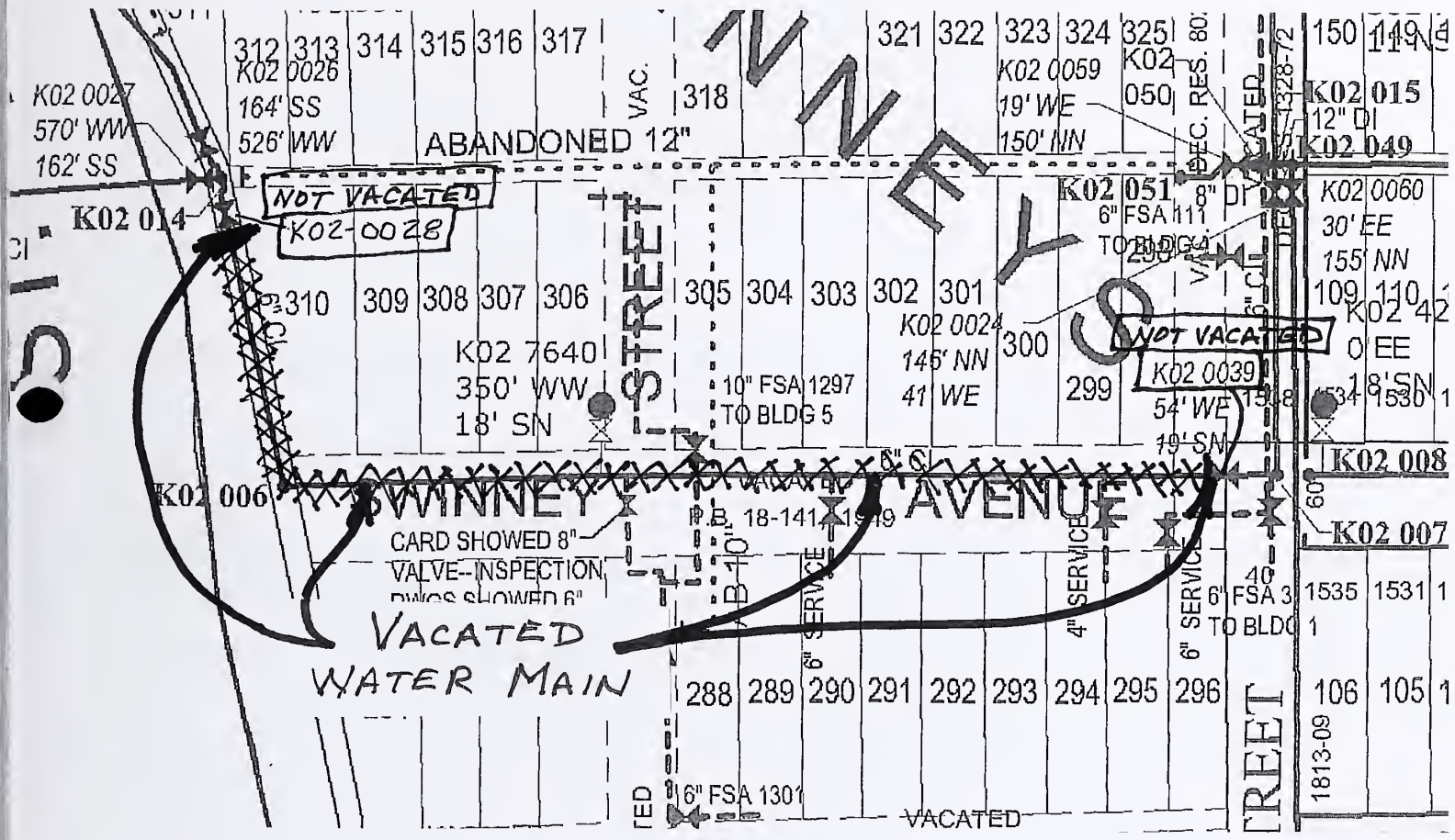

K02 012
K02 015
319
320
1601
K02 239
1533 1529 1527
K02 237
K02 238
1521 1515
12 313 314 315 316 317
321 322 323 324 325
150 149 148 147 146 145
K02 024
K02 250
K02 240
318
VAC.
12"
ST-11279
K02 244
K02 036
K02 093
K02 249
NOT VACATED
298
309 308 307 306
305 304 303 302 301
K02 247
300
K02 248
K02 241
K02 242
K02 245
K02 246
299
K02 095
K02-096
K02 094
K02 027
K02 033
SWINNEY AVENUE
18"
P.B. 18-141, 1949
K02 034
K02 026
K02 097
K02 032
K02 025
40
1535 1531 1527 1521 1519 1515
K02 039
K02 008
VACATED SEWER

EXHIBIT 75

EXHIBIT C


K02 0027
570' WW
162' SS
K02 014
312 313 314 315 316 317
K02 0026
164' SS
526' WW
ABANDONED 12"
VAC.
318
321 322 323 324 325
K02 0059
19' WE
150' NN
K02 050
DEC. RES. 80'
K02 015
12" DI
K02 049
NOT VACATED
K02-0028
K02 051 8" DI
6" FSA 111
TO BLDG 4
299
K02 0060
30' EE
155' NN
310 309 308 307 306
K02 7640
350' WW
18' SN
STREET
305 304 303 302 301
K02 0024
145' NN
41' WE
300
NOT VACATED
K02 0039
54' WE
19' SN
299
109 110
K02 42
0' EE
18' SN
10" FSA 1297
TO BLDG 5
K02 006
SWINNEY AVENUE
K02 008
K02 007
P.B. 18-141
CARD SHOWED 8"
VALVE--INSPECTION
4" SERVICE
6" SERVICE
6" FSA 3
TO BLDG 1
1535 1531
VACATED
WATER MAIN
288 289 290 291 292 293 294 295 296
106 105
1813-09
6" FSA 1301
VACATED
STREET

LIBRARY

IMPROVEMENT RESOLUTION NO. 12390

COOK ROAD PIPE REPLACEMENT
WORK ORDER NO. 12390

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: Constructing driveway pipe replacement.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 18th day of September, 2013.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila, Member

Kumar Menon, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

WMS/WPCM GENERATOR PROJECT
RESOLUTION NO. 75883

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **WMS/WPCM GENERATOR PROJECT**

Said improvements involve providing a new service-rated transfer switch and relocating an existing 200kW generator to the Water Maintenance, Water Pollution Control Maintenance and Service Garage buildings. This generator will provide permanent back-up power to these three buildings in the event of an electrical utility outage.

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Sewer Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $75,000.

APPROVED THIS 18th DAY OF September, 2013.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: Mike Avila
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: September 16, 2013

RE: 2012 Sewer State Revolving Fund Loan A Disbursements

Please include the following **2012 Sewer SRF disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$53,083.00.** These payments will be made with the 2012 Sewage Works State Revolving Fund Loan Program. These expenses are for the Fairfax Storm Sewer Extension project, the Snider/Glenwood Sewer Separation project, Treatment Capacity Improvements Design, the Lexington/Oakdale Storm Sewer project and LTCP Program Management Assistance.

Draw 146	Fleming Excavating & First Merchants Bank	$ 32,832.00
Draw 147	Black & Veatch Corp.	3,043.00
Draw 148	API Construction & Farmers & Merchants Bank	11,306.00
Draw 149	CH2M Hill Engineers	2,489.00
Draw 150	Donohue & Associates	3,225.00
Draw 151	Butler Fairman Seufert Engineers	83.00
Draw 152	D L Z	105.00
	Total Payments	**$ 53,083.00**

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

September 18, 2013
Date

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: September 10, 2013

RE: 2011 Sewer State Revolving Fund Loan - B Disbursements

Please include the following **2011 Sewer SRF - B disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$136,095.00.** These payments will be made with the 2011 Sewage Works - B State Revolving Fund Loan Program. These expenses are for the WPCP Combined Sewage Pump Station Improvements, the WPCP Digester Gas Safety Improvements, the WPCP Digester Structural & Electrical Building Improvements, the CSPS Substation Improvements and the WPCP First Flush & Bleedback Facilities Improvements.

Draw 232	Hagerman Inc. & Star Financial Bank	$ 81,193.00
Draw 233	GAI Consultants	420.00
Draw 234	American Structurepoint	500.00
Draw 235	Vaughn Industries & Old Fort Bank	9,767.00
Draw 236	Symbiont Engineers	785.00
Draw 237	Greeley and Hansen	43,430.00
	Total Payments	**$136,095.00**

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

September 18, 2013
Date

IMPROVEMENT RESOLUTION NO. 12377

WEST STATE BLVD. AND CASS STREET WALL RECONSTRUCTION
WORK ORDER NO. 12377

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: 2230 Cass Street by removing and rebuilding the leaning block wall that runs along State Blvd and Cass Street.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 25th day of September, 2013.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila, Member

Kumar Menon, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

Three Rivers Filtration Plant
High Resistance Ground – North Electrical Building
RESOLUTION NO. 66182

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the Construction of improvements to the existing Three Rivers Filtration Plant including provisions for installation of a High Resistance Ground System to the 480 Volt Switchgear located in the North Electrical Building. The project includes all site work, electrical, instrumentation, control, and other components associated with these facilities.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "TRFP North Electrical Building High Resistance Ground (HRG) Services" prepared by the City of Fort Wayne.

Declares the cost of the said improvements shall be paid by the funds from the Water Utility.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares the project is necessary for the protection of plant staff in the operation and maintenance of the 480 volt electrical system.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $60,000.00.

APPROVED THIS 25th DAY OF September, 2013.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: Mike Avila
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

Water Pollution Control Plant
High Resistance Ground – Headworks Facility
RESOLUTION NO. 75782

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

> Orders the Construction of improvements to the existing Water Pollution Control Plant including provisions for installation of a High Resistance Ground System to the 480 Volt Switchgear located in the Raw Wastewater Building. The project includes all electrical, instrumentation, control, and other components associated with these facilities.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "Headworks High Resistance Ground (HRG) Services" prepared by the City Utilities of Fort Wayne.

Declares the cost of the said improvements shall be paid by the funds from the Sewer Utility.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares the project is necessary for the protection of plant staff in the operation and maintenance of the 480 Volt electrical system.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $66,000.00.

APPROVED THIS 25th DAY OF September, 2013.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: _____
Victoria Edwards, Clerk

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: September 16, 2013

RE: 2011 Sewer State Revolving Fund Loan - B Disbursements

Please include the following **2011 Sewer SRF - B disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$903,025.00.** These payments will be made with the 2011 Sewage Works - B State Revolving Fund Loan Program. These expenses are for the WPCP Combined Sewage Pump Station Improvements.

Draw 238	Donohue and Associates	$ 42,439.00
Draw 239	Weigand Construction & Lake City Bank	860,586.00
	Total Payments	**$903,025.00**

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

September 25, 2013
Date

IMPROVEMENT RESOLUTION NO. 12371

REED ROAD CROSSWALK @ SNIDER HIGH SCHOOL
WORK ORDER NO. 12371

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: Reed Road by constructing ADA Ramps, Signal Pole with Illuminated Sign, and Pavement Markings at Snider High School.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 2nd day of October, 2013.

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Chairman

Mike Avila

Mike Avila, Member

Kumar Menon, Member

ATTEST: Victoria Edwards

Victoria Edwards, Clerk

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: September 30, 2013

RE: 2011 Water State Revolving Fund Loan - B Disbursements

Please include the following **2011 Water SRF - B disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$26,954.00.** These payments will be made with the 2011 Waterworks B State Revolving Fund Loan Program. These expenses are for the 3RFP UV Disinfection Improvement project and the Northwest Pressure Zone project.

Draw 167	Design Build Electrical Contracting LLC	$ 325.00
Draw 168	CH2M Hill Engineers	26,629.00
	Total Payments	$26,954.00

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila

Mike Avila, Member

October 2, 2013

Date

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: September 30, 2013

RE: 2011 Sewer State Revolving Fund Loan - B Disbursements

Please include the following **2011 Sewer SRF - B disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$27,798.00.** These payments will be made with the 2011 Sewage Works - B State Revolving Fund Loan Program. These expenses are for the WPCP First Flush & Bleedback Facilities Improvements.

Draw 240	Weigand Construction & Lake City Bank	$18,080.00
Draw 241	CH2M Hill Engineers	9,718.00
	Total Payments	**$27,798.00**

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila

Mike Avila, Member

October 2, 2013

Date

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: October 1, 2013

RE: 2012 Sewer State Revolving Fund Loan A Disbursements

Please include the following **2012 Sewer SRF disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$23,565.00.** These payments will be made with the 2012 Sewage Works State Revolving Fund Loan Program. These expenses are for the Fairfax Storm Sewer Extension project, the Lexington/Oakdale Storm Sewer project and LTCP Program Management Assistance.

Draw 153 & 155	D L Z	$21,715.00
Draw 154	A & Z Engineering	1,850.00
	Total Payments	**$23,565.00**

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

October 2, 2013
Date

Pond 2 Bleedback Concrete Gate Support Repairs
EMERGENCY RESOLUTION NO. ___75935_____

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

WHEREAS, the concrete structure supporting the flow control gate for wet weather pond #2 gate has failed, and

WHEREAS, the concrete must be repaired to restore the operational requirements of the bleedback gate, and

WHEREAS, the operation of the gate is required to maintain dewatering flows, manage pond storage capacity, and control pond levels, and

WHEREAS, time is of the essence, and

WHEREAS, the estimated cost of this project is $38,000.00.

NOW THEREFORE, The Board of Public Works hereby declares an emergency exists for said repairs and orders the Purchasing Department to issues an EMERGENCY PURCHASE ORDER.

APPROVED THIS 9th DAY OF October, 2013.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: Mike Avila
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

PLANT and PUMP STATION SECURITY IMPROVEMENTS
RESOLUTION NO. 66217

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Whereas security for the water filtration plant and pump stations is important for the reliability of this City's water supply, treatment, and distribution, and

Whereas annual improvements continue as budgeted each year, and

Whereas said improvements include video surveillance systems, door access upgrades, and site improvements.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **PLANT and PUMP STATION SECURITY IMPROVEMENTS**

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Water Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares the engineer's estimate of the project's total cost is $70,000.

APPROVED THIS 9th DAY OF October, 2013.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: Mike Avila
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

Fairfield Ave, Hollis Ln, and Millside Ct Water Main Replacement
RESOLUTION NO. 66233

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Includes the installation of 2,574 linear feet of 6-inch water main replacement and associated hydrants, valves, and all other appurtenances.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "Fairfield Ave, Hollis Ln, and Millside Ct Water Main Replacement"

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Water Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there is no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $360,000.

APPROVED THIS 16th DAY OF October, 2013.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: _____
Victoria Edwards, Clerk

FAIRFIELD DITCH MANHOLE REHABILITATION
WO#75908

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

The CONTRACTOR shall furnish all labor, materials, supplies, and equipment required to perform the following:

> Manhole rehabilitation of 22 structures with full depth epoxy coating, casting replacement, and venting installation.

Said improvements, with all their appurtenances, shall be constructed in accordance with the specifications titled, **Fairfield Ditch Manhole Rehabilitation.**

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Utilities 2013 Sewer Revenue Bond.

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States that no additional costs will be associated with the purchase of any land associate with this project.

Declares the estimate of the project's total cost of **$119,950**

APPROVED THIS 16th **DAY OF** October **, 2013.**

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chair

BY: _____
Kumar Menon, Member

BY: Mike Avila
Mike Avila, Member

ATTEST: Victoria Edwards
Victoria G. Edwards, Clerk

A RESOLUTION approving the sale of
real estate owned by the City of
Fort Wayne.

Resolution # 100-10-16-13-1

WHEREAS, The City of Fort Wayne Board of Public Works is listed as the owner of property located in Fort Wayne, Indiana and more particularly described as:

3117 Robinwood Drive
LOT 236 DREXEL PARK ADD

514 East Lewis Street
W ½ LOT 10 LEWIS ADD

518 East Lewis Street
W 24" LOT 9 LEWIS ADD

WHEREAS, The Board of Public Works has determined that the City of Fort Wayne has no present use for this property, and that future use by the City is unlikely.

NOW, THEREFORE, the Board of Public Works of the City of Fort Wayne, Indiana, hereby resolves to sell the above-named property, following all applicable state statutes.

Signed this 16th day of October, 2013.

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS

Robert P. Kennedy, Chair

Mike Avila, Member

Kumar Menon, Member

IMPROVEMENT RESOLUTION NO. 12362

JESSIE AVENUE / RUMSEY AVENUE SIDEWALK REPAIRS
WORK ORDER NO. 12362

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: That it is deemed necessary to improve Jesse Avenue from Archer Avenue to State Blvd. and Rumsey Avenue from Emerson Avenue to Spring Street by removing and replacing walks that have moved and created tripping edges and replacing poor condition curbing.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 30th day of October, 2013.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila

Mike Avila, Member

Kumar Menon, Member

ATTEST: Lindsay K Haggerty

~~Victoria Edwards, Clerk~~

Lindsay K. Haggerty, Acting Clerk

BID

CONTRACTOR:

proj: Jessie Ave - Rumsey Ave Sidewalk Repairs

RES. NO.: 12362
W.O. NO.: 12362

TOTAL BID AMT: _____

required completion date: 11/29/2013

Note: Contractor will be paid on measured quantities only at unit price bid. Any form of correction within the area of unit prices, extensions, or total on this bid must be initialed by the bidder and will be noted at the time of opening.

Bid Date:

Contractors Signature

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Water Valve Service Box - Adjust to Grade (Undistributed)	1	EA		
2	Topsoil	98	TON		
3	Hydroseed with Hydrostik or Equivalent Polymer for Erosion Control	726	SY		
4	Curb Removal	1472	LF		
5	Removal of Concrete Steps per Property	2	EA		
6	Inlet Protection Device for Stormwater Erosion Control	12	EA		
7	Work Allowance	1	As Needed	$3,000.00	
8	Mobiliization and Demobilization	1	LS		
9	Maintennance of Traffic	1	LS		
10	Concrete for Residential Drives (6")	350	SY		
11	Type "A" Signs	13	EA		
12	Concrete Sidewalk (4")	435	SY		
13	Removal of Concrete	925	SY		
14	Concrete Wingwalk and Curb Ramps (6")	120	SY		
15	Concrete Curbface Walk (4")	20	SY		
16	Bed Coarse Material	180	TON		
17	Replaceable, 2' x 5' Composite, Wetset, Tactile Warning Unit - Brick Red	8	EA		
18	2' x 5' Composite, Glue on, Tactile Warning Unit - Brick Red	8	EA		
19	Adjust Casting to Grade	3	EA		
20	Tree Removal - (approx. 15")	1	EA		
21	Tree Removal - (approx. 18")	1	EA		
22	Tree Removal - (approx. 24")	1	EA		
23	Tree Removal - (approx. 30")	1	EA		
24	Tree Removal - (approx. 40")	1	EA		
25	Stump Removal (Approx. Sizes -15", 18", 24", 30" and 40")	5	EA		
26	Grind Tree Roots (Undistributed)	3	EA		
27	Concrete Curb Type III	1390	LF		
28	Concrete for Steps with Sidewalls	2	EA		

ESTIMATE OF QUANTITIES

RES. NO.: 12362
W.O. NO.: 12362

proj: Jessie Ave - Rumsey Ave Sidewalk Repairs

Bid Estimate: $88,315.00
estimated e&I: $0.00
Total estimate: $88,315.00

Date: 10/8/2013

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Water Valve Service Box - Adjust to Grade (Undistributed)	1	EA	$50.00	$50.00
2	Topsoil	98	TON	$15.00	$1,470.00
3	Hydroseed with Hydrostik or Equivalent Polymer for Erosion Control	726	SY	$2.50	$1,815.00
4	Curb Removal	1472	LF	$5.00	$7,360.00
5	Removal of Concrete Steps per Property	2	EA	$150.00	$300.00
6	Inlet Protection Device for Stormwater Erosion Control	12	EA	$65.00	$780.00
7	Work Allowance	1	As Needed	$3,000.00	$3,000.00
8	Mobiliization and Demobilization	1	LS	$2,500.00	$2,500.00
9	Maintennance of Traffic	1	LS	$2,000.00	$2,000.00
10	Concrete for Residential Drives (6")	350	SY	$32.00	$11,200.00
11	Type "A" Signs	13	EA	$70.00	$910.00
12	Concrete Sidewalk (4")	435	SY	$25.00	$10,875.00
13	Removal of Concrete	925	SY	$6.00	$5,550.00
14	Concrete Wingwalk and Curb Ramps (6")	120	SY	$45.00	$5,400.00
15	Concrete Curbface Walk (4")	20	SY	$28.00	$560.00
16	Bed Coarse Material	180	TON	$15.00	$2,700.00
17	Replaceable, 2' x 5' Composite, Wetset, Tactile Warning Unit - Brick Red	8	EA	$300.00	$2,400.00
18	2' x 5' Composite, Glue on, Tactile Warning Unit - Brick Red	8	EA	$300.00	$2,400.00
19	Adjust Casting to Grade	3	EA	$175.00	$525.00
20	Tree Removal - (approx. 15")	1	EA	$500.00	$500.00
21	Tree Removal - (approx. 18")	1	EA	$600.00	$600.00
22	Tree Removal - (approx. 24")	1	EA	$750.00	$750.00
23	Tree Removal - (approx. 30")	1	EA	$1,200.00	$1,200.00
24	Tree Removal - (approx. 40")	1	EA	$1,800.00	$1,800.00
25	Stump Removal (Approx. Sizes -15", 18", 24", 30" and 40")	5	EA	$350.00	$1,750.00
26	Grind Tree Roots (Undistributed)	3	EA	$250.00	$750.00
27	Concrete Curb Type III	1390	LF	$13.00	$18,070.00
28	Concrete for Steps with Sidewalls	2	EA	$550.00	$1,100.00

Bass Road Feeder Main Extension
RESOLUTION NO. 66219

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Includes the installation of 1,827 linear feet of water main extension and associated hydrants, valves, and all other appurtenances.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "Bass Road Feeder Main Extension"

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Water Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there was a $10,752 cost associated with the purchase of land associated with this project.

Declares the engineer's estimate of the project's total cost is $480,000.

APPROVED THIS 30th DAY OF October, 2013.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: Mike Avila
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: Lindsay K. Haggerty
~~Victoria Edwards, Clerk~~
Lindsay K. Haggerty, Acting Clerk

MORTON STREET PUMP STATION GENERATOR
RESOLUTION NO. 75599

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **Morton Street Pump Station Generator**

Said improvements involve providing a new service-rated transfer switch and 1000kW diesel generator for the Morton Street Pump Station. This generator will provide permanent back-up power for the station in the event of an electrical utility outage.

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Sewer Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $650,000.00

APPROVED THIS 30 DAY OF October, 2013.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: _____
~~Victoria Edwards, Clerk~~
Lindsay K. Haggerty, Acting Clerk

EMERGENCY
IMPROVEMENT RESOLUTION NO. 12410

SOUTH ANTHONY BLVD. ATTENUATORS
(elevation north of Creighton Avenue)

WORK ORDER NO. 12410

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: **Furnish and install (2) new attenuators at South Anthony Blvd elevation north of Creighton Avenue.**

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 30th day of October, 30, 2013.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila

Mike Avila, Member

Kumar Menon, Member

ATTEST: Lindsay K. Haggerty

Victoria Edwards, Clerk

Lindsay K. Haggerty, Acting Clerk

ESTIMATE OF QUANTITIES

proj: South Anthony Blvd. Attenuators (elevation north of Creighton Avenue)

RES. NO.: 12410
W.O. NO.: 12410

Bid Estimate: $25,000.00
estimated e&i:
Total estimate: $25,000.00

Date:

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Furnish and Install (2) Impact Attenuators R1, W1, TL-2	1	LS	$25,000.00	$25,000.00

BID

CONTRACTOR:

proj: South Anthony Blvd. Attenuators (elevation north of Creighton Avenue)

RES. NO.: 12410
W.O. NO.: 12410

TOTAL BID AMT: _____

required completion date: 11/29/2013

Note: Contractor will be paid on measured quantities only at unit price bid. Any form of correction within the area of unit prices, extensions, or total on this bid must be initialed by the bidder and will be noted at the time of opening.

Bid Date:

_____
Contractors Signature

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Furnish and Install (2) Impact Attenuators R1, W1, TL-2	1	LS		

Sanibel Acres Addition and Gerkes Trier Road Addition Storm Drainage Improvements
RESOLUTION NO. 83237

RESOLUTION BY THE BOARD OF STORMWATER MANAGEMENT of the City of Fort Wayne, Indiana that:

This project will consist of installing approximately 300 LF of 12-inch and 15-inch storm sewers and 3,615 LF of Gabbions.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **Sanibel Acres Addition and Gerkes Trier Road Addition Storm Drainage Improvements.**

Declares the cost of the said improvements shall be paid by the Fort Wayne Storm Utility.

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $296,720.00.

APPROVED THIS 30th DAY OF October, 2013.

Board of Stormwater Management

BY: _____
Robert P. Kennedy, Chair

BY: Mike Avila
Mike Avila, Member

BY: _____
Matthew Wertz, Member

ATTEST: Lindsay K. Haggerty
~~Victoria Edwards, Clerk~~
Lindsay K. Haggerty, Acting Clerk

EMERGENCY RESOLUTION NUMBER 100-10-30-13-1
FAIRFIELD AND TAYLOR LINING EMERGENCY REPAIR

WHEREAS, 837' of an existing 30" brick combined sewer is deteriorating, needing three open cut excavations in the past six months;

WHEREAS, said collapses could not reasonably be foreseen and requires immediate action, and;

WHEREAS, CIPP lining of the 30" brick combined sewers are beyond the capability of the Water Pollution Control Maintenance Department to perform, and;

WHEREAS, Insituform Technologies, Layne Inliner, and Miller Pipeline were invited to submit quotes on the repair, and;

WHEREAS, the cost of said repairs could exceed Twenty Five Thousand Dollars and Zero Cents, ($25,000.00).

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said sewer repairs and orders the Purchasing Department to issue and **EMERGENCY PURCHASE ORDER TO THE CONTRACTOR CHOSEN FOR SAID REPAIRS.**

APPROVED this 30th day of October ,2013.

BOARD OF PUBLIC WORKS

By _____
Robert P. Kennedy, Chair

By Mike Avila
Mike Avila, Member

By _____
Kumar Menon, Member

ATTEST: Lindsay K. Haggerty
~~Victoria Edwards, Clerk~~
Lindsay K. Haggerty, Acting Clerk

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: October 25, 2013

RE: 2012 Sewer State Revolving Fund Loan A Disbursements

Please include the following **2012 Sewer SRF disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$66,900.00.** These payments will be made with the 2012 Sewage Works State Revolving Fund Loan Program. These expenses are for the Treatment Capacity Improvements Design project and the LTCP Program Management Assistance.

Draw 156	Arcadis US Inc.	$52,864.00
Draw 157	Donohue & Associates	14,036.00
	Total Payments	**$66,900.00**

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

October 30, 2013
Date

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: October 25, 2013

RE: 2011 Water State Revolving Fund Loan - B Disbursements

Please include the following **2011 Water SRF - B disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$37,832.00.** These payments will be made with the 2011 Waterworks B State Revolving Fund Loan Program. These expenses are for the 3RFP UV Disinfection Improvement project and the Northwest Pressure Zone project.

Draw 169	Mason Engineering & Construction	$33,932.00
Draw 170	D L Z	3,900.00
	Total Payments	$37,832.00

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

October 30, 2013
Date

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: September 10, 2013

RE: 2011 Sewer State Revolving Fund Loan - B Disbursements

Please include the following **2011 Sewer SRF - B disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$613,980.00.** These payments will be made with the 2011 Sewage Works - B State Revolving Fund Loan Program. These expenses are for the WPCP Combined Sewage Pump Station Improvements, the WPCP Digester Structural & Electrical Building Improvements, the CSPS Substation Improvements and the WPCP First Flush & Bleedback Facilities Improvements.

Draw 242 & 243	CH2M Hill Engineers	$125,244.00
Draw 244	Donohue & Associates	19,499.00
Draw 245	GAI Consultants	12,146.00
Draw 246	Hagerman Inc. & Star Financial Bank	33,931.00
Draw 247	Kurtec Inc.	6,750.00
Draw 248	Spectrum Engineering Corp.	14,590.00
Draw 249	Vaughn Industries LLC & Old Fort Bank	1,666.00
Draw 250 & 251	Weigand Construction Co. & Lake City Bank	400,154.00
	Total Payments	**$613,980.00**

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

October 30, 2013
Date

Resolution #100-11-6-13-1, On-Call Emergency Excavating.

BOARD OF PUBLIC WORKS

Date: November 6, 2013

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Kumar Menon, Member

BY: Mike Avila
Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

CITY UTILITIES ANNUAL ON-CALL EMERGENCY CONSTRUCTION SERVICES

REQUIREMENTS TO PROVIDE LABOR AND EQUIPMENT FOR REPAIRS TO FORT WAYNE UTILITY SYSTEMS

Scope of Work:

Fort Wayne Utilities is requesting time and material quotes for contracting various types of labor and equipment for repairs to be performed on Utilities distribution and collection systems. Such repairs may include, but are not limited to: main breaks, main leaks, fire hydrants, service leaks, valve repairs or replacements, force main leaks or repairs, storm system repairs, sanitary sewer repairs, and combined sewer system repairs and replacements.

It is the intent of the Utility, for purposes of emergencies, to have a list of available contractor(s) names, emergency numbers, and equipment accessible to the Utility.

Term of agreement: **January 1, 2014** through **December 31, 2014**, on an "as needed" basis. This quote does not guarantee work to any contractor within the above time frame. The Utility reserves the right to award work to multiple contractors based upon the availability of the contractor(s), projected costs of the project and the amount and type of work that needs to be performed.

Contractor Responsibilities:

The contractor shall furnish equipment as necessary to complete the repairs as outlined by Utility Maintenance staff or Utility Engineering. One or more pieces of fully operated equipment, as deemed necessary by the Utility including operator, complete maintenance, insurance, fuel and oil may be needed for the work to be performed. Equipment shall meet all requirements necessary for safe and efficient operation, day or night, under all weather conditions as determined by Utility Maintenance staffs.

In emergency situations needing immediate attention and work, requests for locates may be called into Indiana Underground Plant Protection (IUPPS) by Water Maintenance & Service or Water Pollution Control Maintenance Departments prior to calling a contractor. The Contractor will be notified as to the status of the locate request. This in no way relieves the liability of the contractor for damaging utilities. The contractor shall not commence excavation until all utilities have located their facilities. On planned / scheduled work, the contractor shall be required to contact IUPPS with the pertinent information regarding the proposed excavation.

The contractor shall furnish experienced and competent operators, laborers, and supervisors having sufficient knowledge of Fort Wayne Utility Standards and Specifications and relevant experience repairing water and sewer infrastructure. Supervisors/forepersons shall be able to follow verbal and/or written instructions on the type of repairs required. Laborers shall be experienced with water main and sewer line installation and repair techniques. All operators shall be properly licensed.

The contractor shall indemnify and hold harmless the City of Fort Wayne, Indiana, its officers and employees, from all damages, claims, suits, and actions of any descriptions, for or resulting from injuries or damages received or sustained by any party or parties arising out of any act or failure to act, of said contractor, or his agents, in the execution of work under the contract.

The contractor shall be responsible for adherence to all OSHA regulations for trenching and shoring. In addition, contractor shall provide necessary traffic control, signage, barricades, etc., in compliance with City, County, and State traffic control regulations.

The contractor will be responsible for all restoration, including but not limited to the repair of all asphalt, concrete, curbing, sidewalk and park strip areas which are affected at the job site.

Repair Materials:

All materials used in the repair of the water distribution system and sewer/stormwater collection system will be provided at the City's expense by the Utility to the contractor unless other wise specified. Materials will be made available to the contractor at the Water Maintenance and Service or Water Pollution Control Maintenance Departments located at 415/515 East Wallace Street, or at supplier's yard or delivered to the job site, at the City's discretion. Said materials shall include but not be limited to repair clamps, sleeves, pipe fittings, pipe, hydrants, valves, manholes, drains, culverts, tiles, concrete pipe, and water service material.

Materials used in the restoration of the cut, such as stone and cold mix will be provided at the City's expense to the contractor for use after normal working hours. Materials will be made available to the contractor at the Water Maintenance & Service or Water Pollution Control Maintenance Departments located at 415/515 East Wallace Street during normal working hours. A determination by Utility Staff will be made as to which party shall deliver materials to the job site.

If the City does not have the required materials to complete the repair of the infrastructure or to restore the cut to useful condition the Contractor can supply said material at cost plus agreed to mark up.

Spoil from the cut shall be disposed of at the Old Lagoon Site on Dwenger Avenue or the BioSolids Facility on Lake Avenue for materials that were removed from cuts that occurred after normal working hours. If access is not established to these sites then spoils can be dumped at the Maintenance Department yards if authorized by Utility personnel.

Transportation of materials to and from 415/515 East Wallace Street to the job site shall be the responsibility of the contractor. Equipment for loading of materials shall be made available to the contractor by the City at the Maintenance Department yards.

Statements of Conditions

Equipment owned by the contractor will be ordered out only when the Utility determines there is sufficient reason to warrant use of such equipment to supplement the Utility's work forces.

Equipment and operation therefore shall comply with all Federal, State, County, and City regulations governing such equipment and its operation. The contractor shall not proceed with any work contrary to law. All equipment shall be in good mechanical condition when reporting for work. The Utility will not pay for any lost time due to mechanical defects or time spent performing necessary repairs. The contractor shall report all breakdowns immediately to the Utility supervisor. No payment will be made for the equipment while it is off the job for servicing, however, payment will continue during the time equipment is being fueled and oiled providing such service is performed on the site by a mobile service unit.

The City of Fort Wayne reserves the right to make a rigid inspection as to mechanical and safety features of any and all construction equipment dispatched to work sites at any time during the period of the contract. Such inspections shall in no way relieve the contractor of the responsibility to furnish equipment in compliance with all requirements of the specifications. All equipment which, in the opinion of the City of Fort Wayne, is in poor mechanical condition or otherwise does not comply with these specifications, will be rejected and shall not be used on any Utility project until repaired or replaced. No payment will be made by the Utility for time or labor expended by the Contractor if said equipment is rejected as a result of such an inspection, until repair or replacement is established to the Utility's satisfaction.

Equipment and its operation shall be subject to supervision by Utility supervisory personnel as to the work to be performed. The Utility will not instruct the operation of equipment in any way contrary to law or good equipment practice. The contractor and/or the operator shall be solely responsible for any and all damage to equipment while operating under this specification.

Equipment under contract shall be subject to call any time of the day or night. Equipment shall be delivered by the contractor to a location as specified by the Utility.

The contractor is responsible for providing the Utility, in writing, the names and telephone numbers (for day and night contact) which may be used to call regarding contract equipment.

Payment will be based on the hourly rate bid for each piece of equipment under contract including operator and also for laborer(s) on an hourly basis. The time clock for payment shall run from the time of acceptance of the assignment, as long as the time of arrival to the job site from the time of the verbal acceptance is not longer than one (1) hour. If this time exceeds one (1) hour, that excess time will not be accepted for payment by the Utility. The designated work site shall be specified by the Utility. Time clock for payment will terminate when equipment is released by the Utility. Payment is subject to an inspection of the work that has been completed. Payment for work performed and/or deductions from the guaranteed minimum payment will be computed to the nearest one-quarter hour. Payments will be made to the contractor within forty five (45) days following receipt of invoice. Invoices are to be mailed directly to contracting department of the Utility.

Contract Compliance

The contractor shall comply with requirements of the Fort Wayne Contract Compliance Department in regard to EBE Goals, and other documentation, if requested.

Award

Award of work shall be at the sole discretion of the Utility, with consideration for the following factors being part of the determination:

1. Lowest hourly rates per unit price quote;
2. Availability when called. If contact cannot be made with the contractor, or if contractor does not have the necessary equipment and manpower available to perform this work within the time requested, further calling to the contractor for the specific job will not be mandatory.
3. Quality of equipment and efficiency of operation based on previous work observations by the Utility personnel:
4. In cases where bids are equal, the contractors will be rotated as to call-out priority.

This agreement may be terminated in part or in whole, if any work performed is not in accordance with the standards established by the Utility.

The contractor hereby agrees that when notified by the Utility, the contractor will supply the equipment, manpower, and materials as necessary at the price indicated on exhibits "A, B, C, and D,", attached hereto and made a part hereof.

_____
Contractor's Name

_____
Contractor's Address

_____
Contractor Name's/Title (please print)

_____
Contractor's Signature

_____
(Date)

Contractor to complete below Exhibits:

EXHIBIT A – CONTRACTOR CONTACT INFORMATION

Authorized Contact	Cell Phone	Work Phone	Home Phone	Emergency Contact Number

EXHIBIT B – CONTRACTOR EQUIPMENT INFORMATION

Equip #	Equipment	Description	Hourly Rate
	Brand Name	*Must include equipment limits such as reach, KW, Tons, etc.*	
	Heavy Equipment		
	Trucks & Vehicles		

EXHIBIT C – MANPOWER / CREW INFORMATION

Normal quantity assigned	Manpower Only Rates	*Note: Overtime is at 1.5 Times Normal Rate*	Hourly Rate
		Project Manager	
		Supervisor	
		Operator	
		Laborer	
		Truck Driver	
		Mechanic/Welder	

EXHIBIT D – OPERATOR AND SUPERVISOR INFORMATION

Years Experience	Name	Certifications	Rate

Memorandum

To: Board of Public Works

CC: Steve Gillette

From: John Clark

Date: 10/30/2013

Re: On Call Emergency Construction Services

This request is for approval by the Board of Works for the authority to bid out an On Call Emergency Construction Contract for assistance as needed on Water and Sewer System repairs. This contract will provide the City with set prices from Contractors to assist with Water and Sewer system repairs that exceed our capabilities.

The solicitation of Contractors prices will be through a RFQ and work will be let based on the cost quoted for the type of work needed. The City will maintain a list of contractors for this Contract and the work will be rotated based on proposed cost and availability.

Please review the attached Contract for further information and clarification.

Resolution #100-11-6-13-2, Park Strip Restoration.

BOARD OF PUBLIC WORKS

Date: November 6, 2013

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Kumar Menon, Member

BY: Mike Avila
Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

News Paper announcement for Park Strip Cut Repair Services:

Fort Wayne Utilities is requesting time and material quotes for contracting various types of labor and equipment for repair of Park Strip Soil and seed cuts made by the City to repair infrastructure. Such repairs include, 25 sq ft, 50 sq ft and 100 sq ft (plus) areas..

It is the intent of the Utility, for purposes of maintaining a minimal backlog of these types of restorations to have a list of available contractor(s) names and numbers accessible to the Utility.

Terms of agreement are March 15, 2013 through November 30, 2013, on an "as needed" basis. This quote does not guarantee work to any contractor within the above time frame. The Utility reserves the right to award work to multiple contractors based upon the availability of the contractor(s), projected costs of the repair and the amount and type of work that needs to be performed.

Full Copy of Contractual specifications can be requested from the City Board of Public Works.

A Prebid for this contract will be held on **November 6, 2013, from 2 pm to 3 pm at the Water Maintenance and Service Department 415 East Wallace Street, Fort Wayne, Indiana, in the Conference Room.**

Sealed Bids are due to the Board of Public Works no later than **8:00 am November 20, 2013.**

Contractors will be notified of making the emergency repair list by **November 27, 2013.**

CITY UTILITIES ANNUAL ON-CALL EMERGENCY CONSTRUCTION SERVICES

REQUIREMENTS TO PROVIDE LABOR AND EQUIPMENT FOR REPAIRS TO FORT WAYNE UTILITY SYSTEMS

Scope of Work:

Fort Wayne Utilities is requesting time and material quotes for contracting various types of labor and equipment for repairs to Park Strip Soil and Grass Cuts made by the Utilities in the repair of the distribution and collection systems. Such repairs may include, excavating stone and back fill , adding and compacting quality top soil, grass seed and straw per City's specifications, to bring the repair back to specification and proper level.

It is the intent of the Utility, for purposes of emergencies, to have a list of available contractor(s) names, emergency numbers, and equipment accessible to the Utility.

Term of agreement: **November 30 2013** through **November 30, 2014**, on an "as needed" basis. This quote does not guarantee work to any contractor within the above time frame. The Utility reserves the right to award work to multiple contractors based upon the availability of the contractor(s), projected costs of the project and the amount and type of work that needs to be performed.

Contractor Responsibilities:

The contractor shall furnish equipment as necessary to complete the repairs as outlined by Utility Maintenance staff or Utility Engineering. One or more pieces of fully operated equipment, as deemed necessary by the Utility including operator, complete maintenance, insurance, fuel and oil may be needed for the work to be performed. Equipment shall meet all requirements necessary for safe and efficient operation, as determined by Utility Maintenance staffs.

In emergency situations needing immediate attention and work, requests for locates may be called into Indiana Underground Plant Protection (IUPPS) by Water Maintenance & Service or Water Pollution Control Maintenance Departments prior to calling a contractor. The Contractor will be notified as to the status of the locate request. This in no way relieves the liability of the contractor for damaging utilities. The contractor shall not commence excavation until all utilities have located their facilities. On planned / scheduled work, the contractor shall be required to contact IUPPS with the pertinent information regarding the proposed excavation.

The contractor shall furnish experienced and competent operators, laborers, and supervisors having sufficient knowledge of Fort Wayne Utility Standards and Specifications and Street Standards and Specifications. Supervisors/forepersons shall be able to follow verbal and/or written instructions on the type of repairs required. Laborers shall be experienced with reseeding of grass, the installation and yard repair techniques. All operators shall be properly licensed.

The contractor shall indemnify and hold harmless the City of Fort Wayne, Indiana, its officers and employees, from all damages, claims, suits, and actions of any descriptions, for or resulting from injuries or damages received or sustained by any party or parties arising out of any act or failure to act, of said contractor, or his agents, in the execution of work under the contract.

The contractor shall be responsible for adherence to all OSHA regulations for trenching and shoring. In addition, contractor shall provide necessary traffic control, signage, barricades, etc., in compliance with City, County, and State traffic control regulations.

Repair Materials:

All materials used in the repair of the cut will be the responsibility of the Contractor.

Spoil from the cut shall be disposed of at the Old Lagoon Site on Dwenger Avenue or the BioSolids Facility on Lake Avenue for materials that were removed from cuts that occurred after normal working hours. If access is not established to these sites then spoils can be dumped at the Maintenance Department yards if authorized by Utility personnel.

Statements of Conditions

Equipment owned by the contractor will be ordered out only when the Utility determines there is sufficient reason to warrant use of such equipment to supplement the Utility's work forces.

Equipment and operation therefore shall comply with all Federal, State, County, and City regulations governing such equipment and its operation. The contractor shall not proceed with any work contrary to law. All equipment shall be in good mechanical condition when reporting for work. The Utility will not pay for any lost time due to mechanical defects or time spent performing necessary repairs. The contractor shall report all breakdowns immediately to the Utility supervisor. No payment will be made for the equipment while it is off the job for servicing, however, payment will continue during the time equipment is being fueled and oiled providing such service is performed on the site by a mobile service unit.

The City of Fort Wayne reserves the right to make a rigid inspection as to mechanical and safety features of any and all construction equipment dispatched to work sites at any time during the period of the contract. Such inspections shall in no way relieve the contractor of the responsibility to furnish equipment in compliance with all requirements of the specifications. All equipment which, in the opinion of the City of Fort Wayne, is in poor mechanical condition or otherwise does not comply with these specifications, will be rejected and shall not be used on any Utility project until repaired or replaced. No payment will be made by the Utility for time or labor expended by the Contractor if said equipment is rejected as a result of such an inspection, until repair or replacement is established to the Utility's satisfaction.

Equipment and its operation shall be subject to supervision by Utility supervisory personnel as to the work to be performed. The Utility will not instruct the operation of equipment in any way contrary to law or good equipment practice. The contractor and/or the operator shall be solely responsible for any and all damage to equipment while operating under this specification.

Equipment under contract shall be subject to call any time of the day or night. Equipment shall be delivered by the contractor to a location as specified by the Utility.

The contractor is responsible for providing the Utility, in writing, the names and telephone numbers (for day and night contact) which may be used to call regarding contract equipment.

Payment will be based on the hourly rate bid for each piece of equipment under contract including operator and also for laborer(s) on an hourly basis. The time clock for payment shall run from the time of acceptance of the assignment, as long as the time of arrival to the job site from the time of the verbal acceptance is not longer than one (1) hour. If this time exceeds one (1) hour, that excess time will not be accepted for payment by the Utility. The designated work site shall be specified by the Utility. Time clock for payment will terminate when equipment is released by the Utility. Payment is subject to an inspection of the work that has been completed. Payment for work performed and/or deductions from the guaranteed minimum payment will be computed to the nearest one-quarter hour. Payments will be made to the contractor within forty five (45) days following receipt of invoice. Invoices are to be mailed directly to contracting department of the Utility.

Contract Compliance

The contractor shall comply with requirements of the Fort Wayne Contract Compliance Department in regard to EBE Goals, and other documentation, if requested.

Award

Award of work shall be at the sole discretion of the Utility, with consideration for the following factors being part of the determination:

1. **Lowest rates per Sq Ft price quote; based on 50 sq ft or less, 51 to 100 sq ft, 101 sq ft or larger**
2. Availability when called. If contact cannot be made with the contractor, or if contractor does not have the necessary equipment and manpower available to perform this work within the time requested, further calling to the contractor for the specific job will not be mandatory.
3. Quality of equipment and efficiency of operation based on previous work observations by the Utility personnel:
4. In cases where bids are equal, the contractors will be rotated.

This agreement may be terminated in part or in whole, if any work performed is not in accordance with the standards established by the Utility.

The contractor hereby agrees that when notified by the Utility, the contractor will supply the equipment, manpower, and materials as necessary to complete work based on Square ft of repair at the price indicated in their quote, hereto and made a part hereof.

_____
Contractor's Name

_____
Contractor's Address

_____
Contractor Name's/Title (please print)

_____
Contractor's Signature

_____
(Date)

Contractor to complete below Exhibits:

EXHIBIT A – CONTRACTOR CONTACT INFORMATION

Authorized Contact	Cell Phone	Work Phone	Home Phone	Emergency Contact Number

Resolution #100-11-6-13-3, Asphalt Cut Repair.

BOARD OF PUBLIC WORKS

Date: November 6, 2013

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Kumar Menon, Member

BY: Mike Avila
Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

News Paper announcement for Asphalt Cut Repair Services:

Fort Wayne Utilities is requesting time and material quotes for contracting various types of labor and equipment for repair of asphalt cuts made by the City to repair infrastructure. Such repairs include, 25 sqft, 50 sq ft and 100 sq ft (plus) areas..

It is the intent of the Utility, for purposes of getting caught up and to maintain a minimal backlog of these types of restorations to have a list of available contractor(s) names and numbers accessible to the Utility.

Terms of agreement are December 1, 2013 through November 30, 2014, on an "as needed" basis. This quote does not guarantee work to any contractor within the above time frame. The Utility reserves the right to award work to multiple contractors based upon the availability of the contractor(s), projected costs of the repair and the amount and type of work that needs to be performed.

Full Copy of Contractual specifications can be requested from the City Board of Public Works.

A Prebid for this contract will be held on **November 6, 2013, from 1 pm to 2 pm at the Water Maintenance and Service Department 415 East Wallace Street, Fort Wayne, Indiana, in the Conference Room.**

Sealed Bids are due to the Board of Public Works no later than **8:00 am November 20, 2013.**

Contractors will be notified of making the list by **November 27, 2013.**

CITY UTILITIES ANNUAL ON-CALL EMERGENCY CONSTRUCTION SERVICES

REQUIREMENTS TO PROVIDE LABOR AND EQUIPMENT FOR REPAIRS TO FORT WAYNE UTILITY SYSTEMS

Scope of Work:

Fort Wayne Utilities is requesting time and material quotes for contracting various types of labor and equipment for repairs to Asphalt Cuts made by the Utilities in the repair of the distribution and collection systems. Such repairs may include, sawing the original cut, excavating cold patch and fill, adding and compacting binder and Asphalt top coat per City street specifications, to bring the repair back to specification and proper level with minimal level differential to cause issues with traffic...

It is the intent of the Utility, for purposes of emergencies, to have a list of available contractor(s) names, emergency numbers, and equipment accessible to the Utility.

Term of agreement: **November 30, 2013** through **November 30, 2014**, on an "as needed" basis. This quote does not guarantee work to any contractor within the above time frame. The Utility reserves the right to award work to multiple contractors based upon the availability of the contractor(s), projected costs of the project and the amount and type of work that needs to be performed.

Contractor Responsibilities:

The contractor shall furnish equipment as necessary to complete the repairs as outlined by Utility Maintenance staff or Utility Engineering. One or more pieces of fully operated equipment, as deemed necessary by the Utility including operator, complete maintenance, insurance, fuel and oil may be needed for the work to be performed. Equipment shall meet all requirements necessary for safe and efficient operation, as determined by Utility Maintenance staffs.

In emergency situations needing immediate attention and work, requests for locates may be called into Indiana Underground Plant Protection (IUPPS) by Water Maintenance & Service or Water Pollution Control Maintenance Departments prior to calling a contractor. The Contractor will be notified as to the status of the locate request. This in no way relieves the liability of the contractor for damaging utilities. The contractor shall not commence excavation until all utilities have located their facilities. On planned / scheduled work, the contractor shall be required to contact IUPPS with the pertinent information regarding the proposed excavation.

The contractor shall furnish experienced and competent operators, laborers, and supervisors having sufficient knowledge of Fort Wayne Utility Standards and Specifications and Street Standards and Specifications. Supervisors/forepersons shall be able to follow verbal and/or written instructions on the type of repairs required. Laborers shall be experienced with Asphalt installation and repair techniques. All operators shall be properly licensed.

The contractor shall indemnify and hold harmless the City of Fort Wayne, Indiana, its officers and employees, from all damages, claims, suits, and actions of any descriptions, for or resulting from injuries or damages received or sustained by any party or parties arising out of any act or failure to act, of said contractor, or his agents, in the execution of work under the contract.

The contractor shall be responsible for adherence to all OSHA regulations for trenching and shoring. In addition, contractor shall provide necessary traffic control, signage, barricades, etc., in compliance with City, County, and State traffic control regulations.

Repair Materials:

All materials used in the repair of thecut will be the responsibility of the Contractor.

Spoil from the cut shall be disposed of at the Old Lagoon Site on Dwenger Avenue or the BioSolids Facility on Lake Avenue for materials that were removed from cuts that occurred after normal working hours. If access is not established to these sites then spoils can be dumped at the Maintenance Department yards if authorized by Utility personnel.

Statements of Conditions

Equipment owned by the contractor will be ordered out only when the Utility determines there is sufficient reason to warrant use of such equipment to supplement the Utility's work forces.

Equipment and operation therefore shall comply with all Federal, State, County, and City regulations governing such equipment and its operation. The contractor shall not proceed with any work contrary to law. All equipment shall be in good mechanical condition when reporting for work. The Utility will not pay for any lost time due to mechanical defects or time spent performing necessary repairs. The contractor shall report all breakdowns immediately to the Utility supervisor. No payment will be made for the equipment while it is off the job for servicing, however, payment will continue during the time equipment is being fueled and oiled providing such service is performed on the site by a mobile service unit.

The City of Fort Wayne reserves the right to make a rigid inspection as to mechanical and safety features of any and all construction equipment dispatched to work sites at any time during the period of the contract. Such inspections shall in no way relieve the contractor of the responsibility to furnish equipment in compliance with all requirements of the specifications. All equipment which, in the opinion of the City of Fort Wayne, is in poor mechanical condition or otherwise does not comply with these specifications, will be rejected and shall not be used on any Utility project until repaired or replaced. No payment will be made by the Utility for time or labor expended by the Contractor if said equipment is rejected as a result of such an inspection, until repair or replacement is established to the Utility's satisfaction.

Equipment and its operation shall be subject to supervision by Utility supervisory personnel as to the work to be performed. The Utility will not instruct the operation of equipment in any way contrary to law or good equipment practice. The contractor and/or the operator shall be solely responsible for any and all damage to equipment while operating under this specification.

Equipment under contract shall be subject to call any time of the day or night. Equipment shall be delivered by the contractor to a location as specified by the Utility.

The contractor is responsible for providing the Utility, in writing, the names and telephone numbers (for day and night contact) which may be used to call regarding contract equipment.

Payment will be based on the hourly rate bid for each piece of equipment under contract including operator and also for laborer(s) on an hourly basis. The time clock for payment shall run from the time of acceptance of the assignment, as long as the time of arrival to the job site from the time of the verbal acceptance is not longer than one (1) hour. If this time exceeds one (1) hour, that excess time will not be accepted for payment by the Utility. The designated work site shall be specified by the Utility. Time clock for payment will terminate when equipment is released by the Utility. Payment is subject to an inspection of the work that has been completed. Payment for work performed and/or deductions from the guaranteed minimum payment will be computed to the nearest one-quarter hour. Payments will be made to the contractor within forty five (45) days following receipt of invoice. Invoices are to be mailed directly to contracting department of the Utility.

Contract Compliance

The contractor shall comply with requirements of the Fort Wayne Contract Compliance Department in regard to EBE Goals, and other documentation, if requested.

Award

Award of work shall be at the sole discretion of the Utility, with consideration for the following factors being part of the determination:

1. **Lowest rates per Sq Ft price quote; based on 50 sq ft and smaller, 51 to 100 sq ft, and 101 sq ft or larger**
2. Availability when called. If contact cannot be made with the contractor, or if contractor does not have the necessary equipment and manpower available to perform this work within the time requested, further calling to the contractor for the specific job will not be mandatory.
3. Quality of equipment and efficiency of operation based on previous work observations by the Utility personnel:
4. In cases where bids are equal, the contractors will be rotated.

This agreement may be terminated in part or in whole, if any work performed is not in accordance with the standards established by the Utility.

The contractor hereby agrees that when notified by the Utility, the contractor will supply the equipment, manpower, and materials as necessary to complete work based on Square ft of repair at the price indicated in their quote, hereto and made a part hereof.

_____
Contractor's Name

_____
Contractor's Address

_____
Contractor Name's/Title (please print)

_____
Contractor's Signature

_____
(Date)

Contractor to complete below Exhibits:

EXHIBIT A – CONTRACTOR CONTACT INFORMATION

Authorized Contact	Cell Phone	Work Phone	Home Phone	Emergency Contact Number

RESOLUTION OF THE BOARD OF PUBLIC WORKS

To Change the Deer Track Sanitary Sewer Area Connection Fee

Resolution No. 100-11-6-13-4

WHEREAS, on February 26, 2003, the Board of Public Works ("Board") approved Resolution No. 90-64-20 authorizing the establishment of cumulative funds for the deposit of sanitary sewer area connection fees collected for the purpose of defraying costs for planning, engineering, financing and construction of sanitary sewer-related projects within specific service areas; and

WHEREAS, studies indicate that the initial cost of sanitary sewer planning, engineering and construction projects in the northern area of City Utilities' service areas is more than $20,000,000 with more than $500,000 of such projects needed for the Deer Track sewer service area, generally shown in Exhibit A; and

WHEREAS, the Board finds that new customer connections to the sanitary sewer system in the Deer Track sanitary sewer service area, as generally shown on Exhibit A, should be assessed a portion of the costs necessary to fund the required improvements to the system; and

WHEREAS, on September 5, 2001, the Board approved, via resolution, and on April 9, 2003, the Board amended, via resolution, the Equivalent Residential Unit ("ERU") as an acceptable unit of measure for calculating sanitary sewer Area Connection Fees for real estate connecting to the City Utilities sanitary sewer system ("Sewer System"); and

WHEREAS, on August 3, 2005, the Board approved, via Resolution 92-8-3-05-1, an Area Connection Fee of $5,000 (five thousand dollars) for new properties connecting to the Sewer System within the Deer Track Service Area as generally shown in Exhibit A; and

WHEREAS, on December 19, 2012, the Board approved Resolution 99-12-19-12-2 ("Upper Ely Resolution"), establishing a sanitary sewer area connection fee of $2,000 per ERU for new customers connecting to the Sewer System within the Upper Ely Service Area, as defined in the Upper Ely Resolution; and

WHEREAS, the Upper Ely Resolution authorized the establishment of cumulative funds to hold specific sanitary sewer charges collected for the purpose of defraying costs for planning, engineering, financing and construction of sanitary sewer-related projects within the Upper Ely Service Area; and

WHEREAS, the Deer Track area is now located within the Upper Ely Service Area through a connection to the Upper Ely sanitary sewer pipe segments; and

WHEREAS, new customers are expected to connect to the Deer Track sanitary sewer system that were not contemplated when the City of Fort Wayne purchased the Deer Track sanitary sewer system in 2005, and those additional customers will share in the costs of necessary improvements, allowing the previously approved area connection fee to be reduced from $5,000 (five thousand dollars) per ERU to $2,950 (two thousand nine hundred fifty dollars) per ERU; and

WHEREAS, certain new customers making sanitary sewer connections to the Deer Track sanitary sewer service area may be of significant economic benefit to the Sewer Utility, the City, or region and may justify an adjustment of the sanitary sewer area connection fees in an effort to attract new customers to locate in the area and connect to the sewer system.

NOW THEREFORE BE IT RESOLVED, that the Board:

1. Reduces the Deer Track Sanitary Sewer Area Connection Fee from $5,000 (five thousand dollars) to $2,950 (two thousand nine hundred fifty dollars) per ERU for all new sanitary sewer connections for real estate located in the area shown on Exhibit A.

2. Requires City Utilities to collect the area connection fee prior to connection to the sanitary sewer system, unless otherwise approved by the Director of City Utilities or his/her appointee.

3. Shall place Area Connection Fees in the following cumulative funds, per ERU: $2,000 (two thousand dollars) in the Upper Ely cumulative fund and $950 (nine hundred fifty dollars) in the Deer Track cumulative fund.

4. Shall not allow City Utilities to assess an Area Connection Fee from properties connected to the Deer Track Sanitary Sewer System at the time of City Utilities' purchase of the system in 2005 so long as the ERUs from the property do not increase.

5. Reserves the right to adjust the Area Connection Fee annually for inflation, based on the All Urban Consumer Price Index, with approval by the Board.

6. Authorizes City Utilities, in the event of a substantial change in land use and/or a substantial increase in the volume of flow on existing real estate already connected to the sewer system, to assess additional Area Connection Fees, based on the proposed or actual increased flow to the sewer system as measured by ERUs.

7. Authorizes the Director of City Utilities or his/her designee to establish a procedure for determining and implementing an Area Connection Fee adjustment for projects that are of significant City Utilities, City or regional benefit.

8. Reserves the authority to establish additional specific sanitary sewer charges and fees as specific planning, engineering, financing and construction projects are identified to achieve the purposes of this Resolution to fund projects relating to sanitary sewer improvements within the Deer Track area.

This Resolution shall be in full force and effect on January 1, 2014.

APPROVED THIS 12th **day of** November**, 2013.**

BOARD OF PUBLIC WORKS

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

Attest: Victoria Edwards
Victoria Edwards, Clerk

ACKNOWLEDGEMENT

STATE OF INDIANA)
) SS
COUNTY OF ALLEN)

Before me, a Notary Public, in and for said County and State personally appeared Robert Kennedy, mike Avila, victoria Edwards

of the Board of Public Works of the City of Fort Wayne, and Clerk of the Board of Works and acknowledged the execution of the foregoing Resolution as and for their voluntary act and deed for the users and purposes therein contained.

WITNESS my hand and notarial seal this 6th day of November 2013.

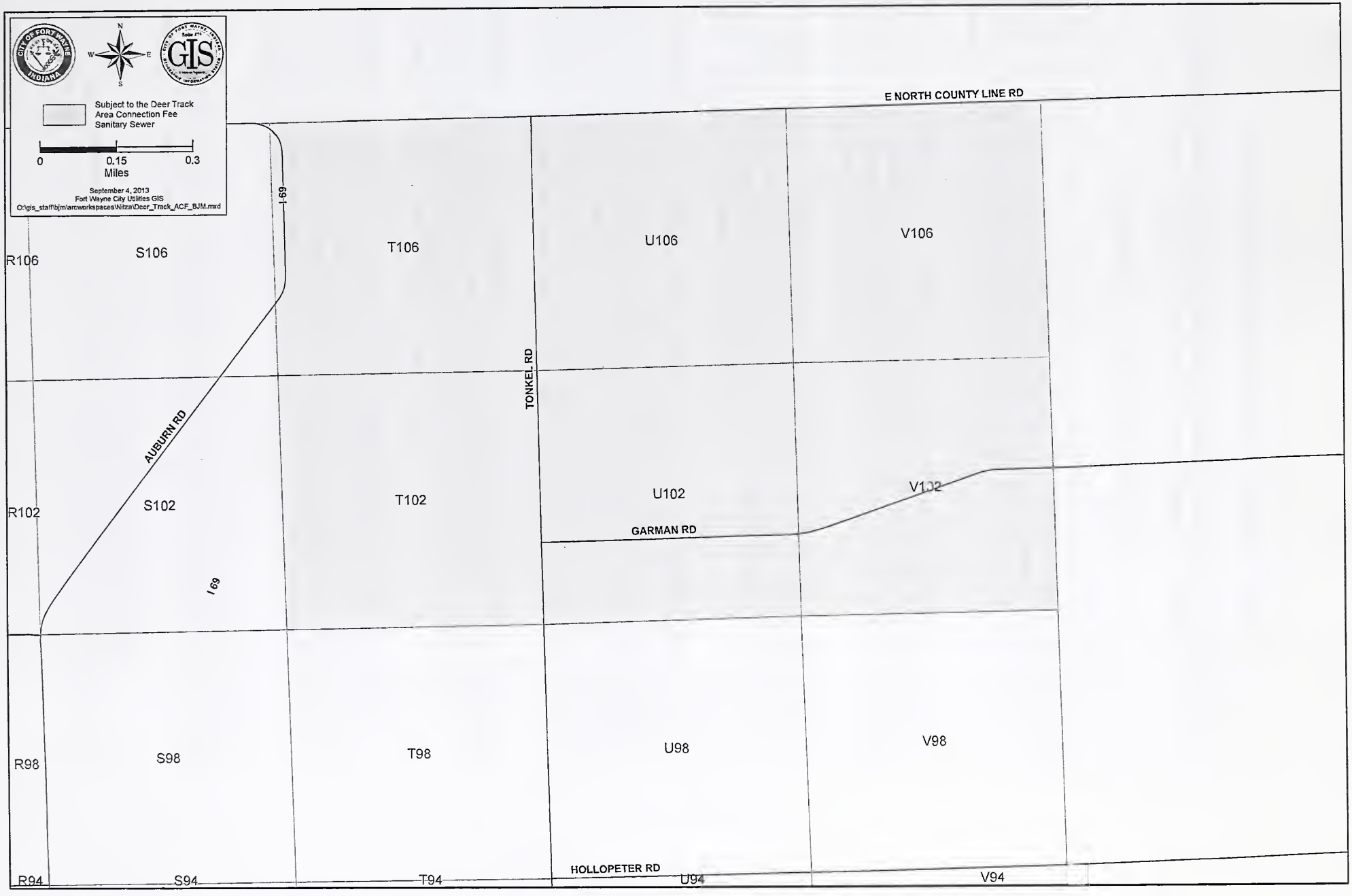
Lindsay K Haggerty
Notary Public
Resident of Allen County
Lindsay K Haggerty
Printed Name of Notary

My Commission Expires:

12/02/2020

Lindsay K Haggerty
Notary Public Seal State of Indiana
Allen County
My Commission Expires 12/02/2020

Deer Track
Area Connection Fee - Sanitary Sewer
Exhibit A



RESOLUTION OF THE BOARD OF PUBLIC WORKS

To Clarify Sanitary Sewer Capital Improvement Surcharges and Modify Deer Track Sanitary Sewer Capital Improvement Surcharge

Resolution No. 100-11-6-13-5

WHEREAS, on August 13, 2003, the Board of Public Works ("Board") approved Resolution 90-261-13, authorizing the establishment of cumulative funds to hold certain sanitary sewer charges collected within specific sewer service areas for the purpose of defraying costs for planning, engineering, financing and construction of sanitary sewer-related projects within specific sewer service areas; and

WHEREAS, on September 5, 2001, the Board approved, via resolution, and on April 9, 2003, the Board amended, via resolution, the Equivalent Residential Unit (ERU) as an acceptable unit of measure for calculating sanitary sewer use for real estate connecting to the City Utilities sanitary sewer system; and

WHEREAS, studies indicate that the cost of sanitary sewer planning, engineering and construction projects in the northern area of City Utilities' service areas is more than $20,000,000 with more than $500,000 of such projects needed for the Deer Track sewer service area, generally shown in Exhibit 1; and

WHEREAS, on May 6, 2009, the Board changed the Water Pollution Control Utility's rates, via Resolution 96-5-6-09-1 ("Sewer Rates Resolution") and its attached exhibit of Table of Sewage Works Rates and Charges ("Table"), and recommended the Common Council of the City of Fort Wayne ("Common Council") amend Chapter 51 of the Fort Wayne Code of Ordinances to reflect the changes within the Table to provide sufficient income for the operation, maintenance and capital improvements of the Utility; and

WHEREAS, the Table contained a scrivener's error for the unit of measure for the Monthly Capital Surcharges for the service areas of Neuhaus Extension, Tiernan Shed B, Rothman East, Deer Track, Southtown and Upper Ely by listing the charge as "per connection" instead of "per ERU per month"; and

WHEREAS, on December 19, 2012, the Board approved Resolution 99-12-19-12-1 ("Upper Ely Resolution"), authorizing the establishment of cumulative funds to hold specific sanitary sewer charges collected for the purpose of defraying costs for planning, engineering, financing and construction of sanitary sewer related projects within the Upper Ely Service Area, as defined in the resolution; and

WHEREAS, the Upper Ely Resolution established the Upper Ely capital improvement surcharge, however the resolution did not clearly state that the surcharge would be $20.00 (twenty dollars and zero cents) per ERU per month; and

WHEREAS, the Board wishes to clarify its intent that the Upper Ely capital improvement surcharge be assessed per ERU, per month to customers within the Upper Ely Service Area; and

WHEREAS, the Board finds that all customers in the Deer Track sewer service area, generally shown in Exhibit 1 attached hereto, should be assessed a portion of the costs necessary to fund the required improvements to the sewer system; and

WHEREAS, on August 3, 2005, the Board approved Resolution 92-8-3-05-02 ("Deer Track Resolution"), authorizing the establishment of cumulative funds to hold specific sanitary sewer charges collected for the purpose of defraying costs for planning, engineering, financing and construction of sanitary sewer-related projects within the Deer Track area, as defined in the Deer Track Resolution; and

WHEREAS, the Deer Track area is now located within the Upper Ely Service Area because of a connection to the Upper Ely sanitary pipe segments; and

WHEREAS, the Common Council, on August 23, 2005, approved Ordinance G-15-05 for a capital improvement surcharge for the Deer Track area of $47.95 (forty-seven dollars and ninety-five cents) per ERU per month; and

WHEREAS, new customers are expected within the Deer Track area that were not contemplated in 2005, and those additional customers will share in the costs of necessary improvements, allowing the previously approved capital improvement surcharge to be reduced to $42.00 (forty-two dollars and zero cents) per ERU per month, consisting of $20.00 (twenty dollars and zero cents) for the Upper Ely cumulative fund and $22.00 (twenty-two dollars and zero cents) for the Deer Track cumulative fund; and

WHEREAS, the Board desires to adjust the Deer Track monthly capital improvement surcharge for new customers who will connect to and existing customers presently connected to the City's sewer facilities in the Deer Track area as a means to defray the costs of constructing the necessary sewer facilities; and

WHEREAS, certain new customers making sanitary sewer connections to the Deer Track sanitary sewer service area may be of significant economic benefit to the Utility, the City, or region and may justify an adjustment of the sanitary sewer capital improvement surcharge in an effort to attract new customers to locate in the area and connect to the sewer system.

NOW THEREFORE BE IT RESOLVED, that the Board:

1. Corrects the scrivener's error contained in the Table attached to Resolution 96-5-6-09-1 from "per connection" to "per ERU per month" for Capital Improvement Surcharges to be charged in the service areas of Neuhaus Extension, Tiernan Shed B, Rothman East, Deer Track, Southtown and Upper Ely and as shown in the Table listed in Amended Exhibit A attached hereto. No changes, other than those listed in this Resolution, are made to the Sewage Works Rates and Charges attached to the Sewer Rates Resolution.

2. Clarifies the Board's intent that the Upper Ely Capital Improvement Surcharge shall be $20.00 (twenty dollars and zero cents) per ERU per month to be charged

to customers who connected in that service area as defined in the Upper Ely Resolution January 1, 2013, or later.

3. Reduces the Capital Improvement Surcharge designated for the Deer Track Capital Surcharge Sanitary Sewer area to $42.00 (forty-two dollars and zero cents) per ERU per month, until otherwise modified, to all new and existing retail sanitary sewer customers in the area generally shown on Exhibit 1 and described as transporting sanitary sewage through the Deer Hollow Sanitary Sewer Force Main or Sewer Structure U90 003, as shown on Exhibit 2.

4. Recommends the Common Council adopt the Table shown in Amended Exhibit A for Chapter 51 of the Fort Wayne Code of Ordinances, to reflect the per ERU per month method of calculation for the Capital Improvement Surcharges.

5. Recommends the Common Council reduce the Deer Track Capital Improvement Surcharge to $42.00 (forty-two dollars and zero cents) per ERU per month.

6. Shall distribute $20.00 (twenty dollars and zero cents) per ERU of the Deer Track Capital Improvement Surcharge in the Upper Ely Cumulative Fund each month, with the remaining $22.00 (twenty-two dollars and zero cents) per ERU placed in the Deer Track Cumulative Fund each month.

7. Authorizes City Utilities, in the event of a substantial change in land use and/or a substantial increase in the volume of flow on existing real estate in the Deer Track area already connected to the sewer system, to assess the applicable capital surcharge for the customer, based on the proposed or actual increase in flow to the sewer system, as measured by ERUs.

8. Recognizes certain new customers making sanitary sewer connections to the Deer Track sanitary sewer service area may be of significant economic and/or environmental benefit to the Sewer Utility, the City, or region by encouraging new customers to locate in the service area and/or eliminate existing septic systems and which may justify an adjustment of the sanitary sewer capital improvement surcharge and/or ERU value and authorizes the Director of City Utilities or his/her designee to establish a procedure to determine the applicability of such adjustment.

9. Reserves the authority to establish, as specific planning, engineering, financing and construction projects are identified to achieve the purposes of this Resolution, additional specific sanitary sewer charges and area connection fees to fund projects relating to sanitary sewer improvements within the Deer Track area.

This Resolution shall be in full force on the first day of the City Utilities billing cycle(s) for all sewer customers within the aforementioned named areas starting January 1, 2014, and shall be in full force on the sewer account initiation date for all new sewer connections in the aforementioned named areas made starting January 1, 2014.

APPROVED by the Board of Public Works on November 6, 2013.

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila

Mike Avila, Member

Attest: Victoria Edwards

Victoria Edwards, Clerk

ACKNOWLEDGEMENT

STATE OF INDIANA)
) SS
COUNTY OF ALLEN)

Before me, a Notary Public, in and for said County and State personally appeared Robert Kennedy Mike Avila Victoria Edwards of the Board of Public Works of the City of Fort Wayne, and Clerk of the Board of Works and acknowledged the execution of the foregoing Resolution as and for their voluntary act and deed for the users and purposes therein contained.

WITNESS my hand and notarial seal this 6th day of November 2013.

Lindsay K. Haggerty
Notary Public
Resident of Allen County
Lindsay K. Haggerty
Printed Name of Notary

My Commission Expires:
12/02/2020

Lindsay K Haggerty
Notary Public Seal State of Indiana
Allen County
My Commission Expires 12/02/2020

AMENDED EXHIBIT A

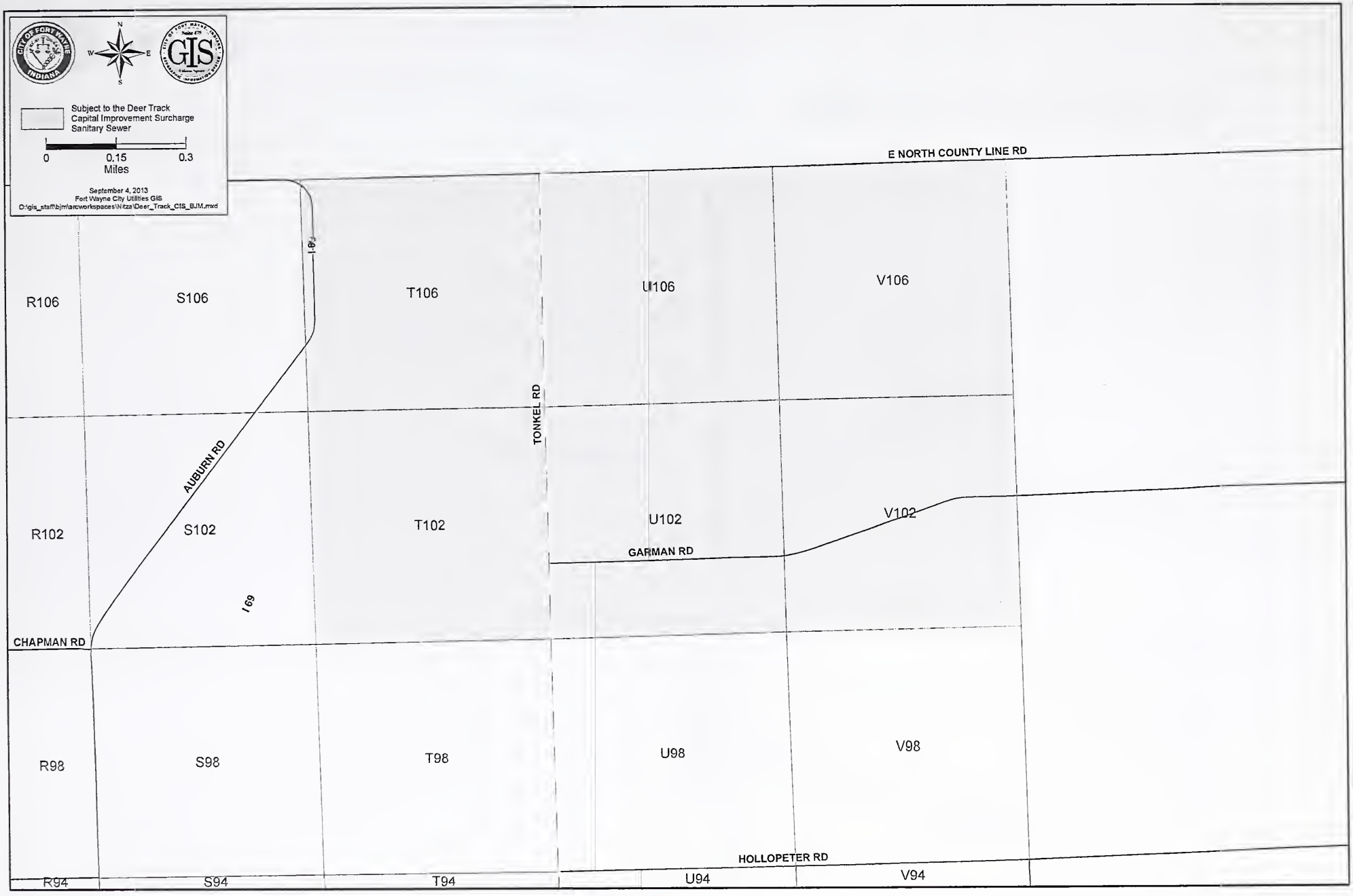
REV. 10-10-13

FORT WAYNE MUNICIPAL SEWAGE WORKS
Fort Wayne, IN

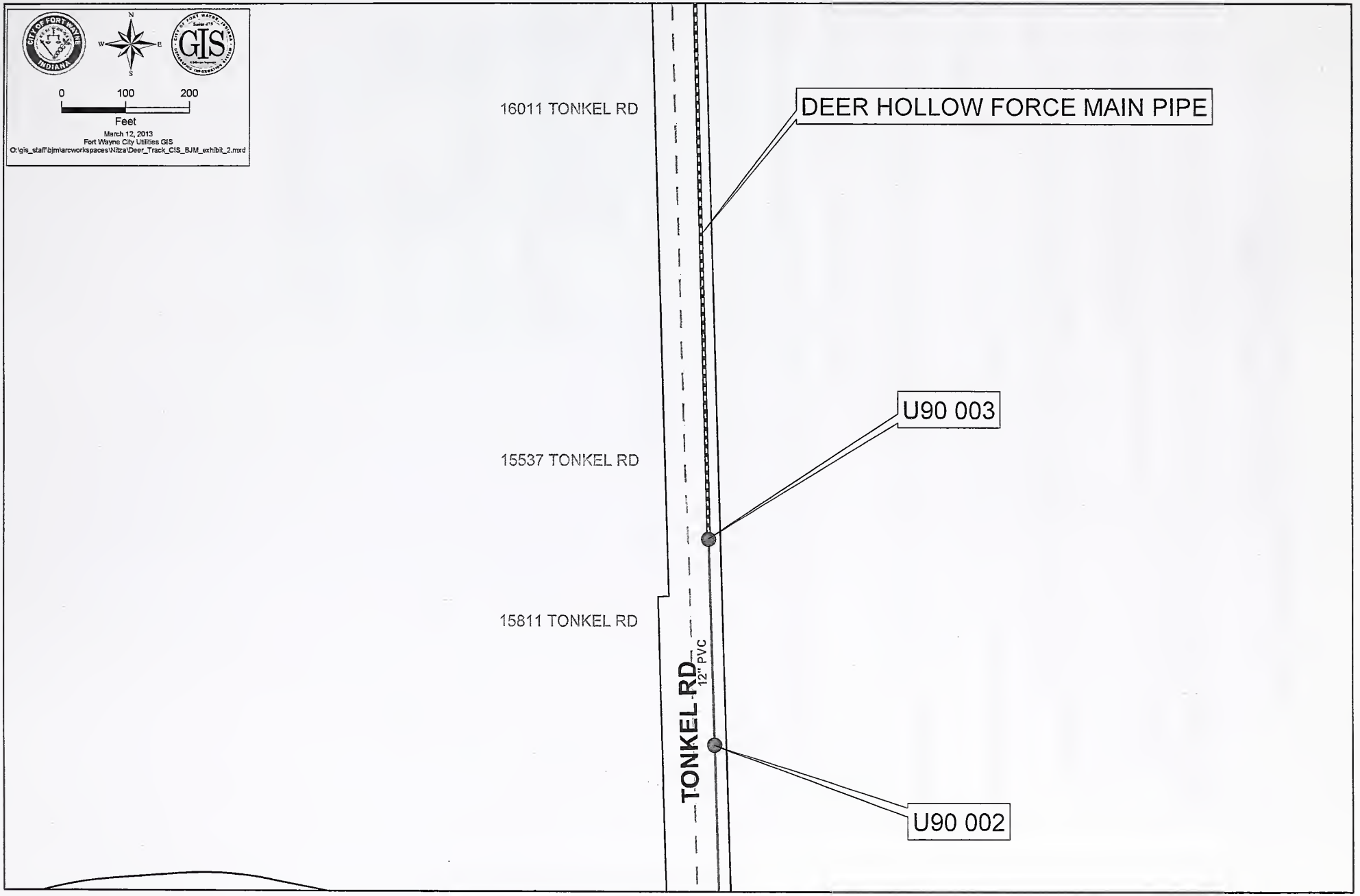
Amended Table of Sewage Works Rates and Charges (Monthly Capital Surcharges)

	Unit of Measure	Effective date: July 1st 2009	July 1st 2010	July 1st 2011	July 1st 2012	July 1st 2013	January 1st 2014
Monthly Capital Surcharge							
Neuhaus Extension	per ERU	20.00	20.00	20.00	20.00	20.00	20.00
Tiernan Shed B	per ERU	22.50	22.50	22.50	22.50	22.50	22.50
Rothman Road	per ERU	22.50	22.50	22.50	22.50	22.50	22.50
Deer Track	per ERU	47.95	47.95	47.95	47.95	47.95	42.00
Southtown	per ERU	4.00	4.00	4.00	4.00	4.00	4.00
Upper Ely	per ERU	20.00	20.00	20.00	20.00	20.00	20.00

Deer Track
Capital Improvement Surcharge - Sanitary Sewer
Exhibit 1



Deer Track
Capital Improvement Surcharge - Sanitary Sewer
Exhibit 2



Water Main Replacement 2013 Package 1-central and west
RESOLUTION NO. 66115

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Includes the installation of 10,250 linear feet of 6-inch water main replacement and associated hydrants, valves, and all other appurtenances.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "Water Main Replacement 2013 Package 1-central and west"

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Water Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there is no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $1,055,000.

APPROVED THIS 20th DAY OF November, 2013.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: Mike Avila
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

Lake Forest Lift Station Suction Piping Replacement
RESOLUTION NO. 75487

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Replacement of buried and submerged suction piping of a dry-pit/ wet well configured sanitary sewage lift station in the Lake Forest Subdivision.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "Lake Forest Lift Station Suction Piping Replacement".

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Sewer Utility 2010 Revenue Bond.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares that there are no costs associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $45,000.

APPROVED THIS 20th DAY OF November, 2013.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: Mike Avila
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

EMERGENCY RESOLUTION NUMBER 100-11-20-13-1
WATER FILTRATION PLANT - LIME SLUDGE LINE REPAIRS

WHEREAS, a leg of the lime sludge discharge line that allows for flexible plant operation has failed and;

WHEREAS, repair or installation of a new lime sludge discharge line is beyond the capability of the Water Filtration Plant Maintenance Department to perform, and;

WHEREAS, A. Hattersley & Sons, Kokosing Construction Company, Mason Engineering and Construction, and Shambaugh and Son, were invited to submit quotes on the repair, and;

WHEREAS, the cost of said repairs could exceed Twenty Five Thousand Dollars and Zero Cents, ($25,000.00).

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said lime sludge discharge line and orders the Purchasing Department to issue an **EMERGENCY PURCHASE ORDER TO THE CONTRACTOR CHOSEN FOR SAID REPAIRS.**

APPROVED this 20th day of November ,2013.

BOARD OF PUBLIC WORKS

By _____
Robert P. Kennedy, Chair

By _____
Mike Avila, Member

By _____
Kumar Menon, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

Debeney Drive Drainage Improvement
RESOLUTION NO. 83298

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of 470 L.F. of 12" pipe and 150 L.F. of 15" pipe. In addition, nine 30" inlets, and two 48" manholes will also be installed.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **Debeney Drive Drainage Improvement.**

Declares the cost of the said improvements shall be paid by the Fort Wayne Storm Utility.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares the engineer's estimate of the project's total cost is $97,000.00.

APPROVED THIS 20th DAY OF November, 2013.

Board of Stormwater Management

BY: _____
Robert P. Kennedy, Chair

BY: Mike Avila
Mike Avila, Member

BY: _____
Matthew A. Wirtz, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: November 15, 2013

RE: 2011 Sewer State Revolving Fund Loan - B Disbursements

Please include the following **2011 Sewer SRF - B disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$290,479.00.** These payments will be made with the 2011 Sewage Works - B State Revolving Fund Loan Program. These expenses are for the WPCP Combined Sewage Pump Station Improvements, the CSPS Substation Improvements and the WPCP First Flush & Bleedback Facilities Improvements.

Draw 252	Weigand Construction & Lake City Bank	$195,517.00
Draw 253	GAI Consultants	19,824.00
Draw 254	Donohue & Associates	20,129.00
Draw 255 & 257	CH2M Hill Engineers	51,319.00
Draw 256	B L Anderson Co. Inc.	3,690.00
	Total Payments	**$290,479.00**

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila

Mike Avila, Member

November 20, 2013

Date

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: November 15, 2013

RE: 2011 Water State Revolving Fund Loan - B Disbursements

Please include the following **2011 Water SRF - B disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$230,932.00.** These payments will be made with the 2011 Waterworks B State Revolving Fund Loan Program. These expenses are for the 3RFP UV Disinfection Improvement project.

Draw 171	CH2M Hill Engineers	$ 10,632.00
Draw 172	Kokosing Construction Co.	220,300.00
	Total Payments	$230,932.00

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

November 20, 2013
Date

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: November 18, 2013

RE: 2012 Sewer State Revolving Fund Loan A Disbursements

Please include the following **2012 Sewer SRF disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$100,302.00.** These payments will be made with the 2012 Sewage Works State Revolving Fund Loan Program. These expenses are for the Fairfax Storm Sewer Extension project, Treatment Capacity Improvements Design and LTCP Program Management Assistance.

Draw 158	D L Z	$ 32,598.00
Draw 159	Arcadis US Inc.	38,538.00
Draw 160	CH2M Hill Engineers	18,423.00
Draw 161	A & Z Engineering	2,770.00
Draw 162	GAI Consultants	1,268.00
Draw 163	Black & Veatch Corp.	6,705.00
	Total Payments	**$ 100,302.00**

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila

Mike Avila, Member

November 20, 2013

Date

100-12-4-13-1

A RESOLUTION AMENDING THE GENERAL RULES AND REGULATIONS OF THE FORT WAYNE WATER POLLUTION CONTROL UTILITY BY THE BOARD OF PUBLIC WORKS CITY OF FORT WAYNE, INDIANA

WHEREAS, City Utilities has reviewed its policies concerning sewer contractor licensing requirements with respect to practices of other utilities in the region and pursuant to Indiana Code changes implemented in 2013; and

WHEREAS, City Utilities implements and enforces technical and construction standards associated with the installation of building sewers and inspects all connections to the public sanitary sewer system to ensure compliance with all applicable laws, City codes, regulations and standards no matter who performs the installation and associated work; and

WHEREAS, City Utilities finds that elimination of the sewer contractor licensing program will not negatively impact the approval process for building sewer connections and will maintain the integrity of the City's public sewer system; and

WHEREAS, City Utilities recommends the following amendments to said regulations as follows:

NOW THEREFORE, THE BOARD OF PUBLIC WORKS DOES HEREBY AMEND THE GENERAL RULES AND REGULATIONS OF THE FORT WAYNE WATER POLLUTION CONTROL UTILITY AS FOLLOWS:

1. Section 3. Building of House Sewers, shall be amended to read as follows:

u. Sewer tap permits shall be obtained from the City Utilities Development Services New Water and Sewer Permit Office and shall be issued only to a property owner, contractor and/or plumber, who shall pay a fee based on service size and connection point at the time of permit application. The cost of all permits shall be per Chapter 51 of the Fort Wayne Code of Ordinances, as most recently amended. Six-inch (6") tap connections into a sewer structure as opposed to direct connection into a sewer line, or taps larger than six inches (6") shall require approval from the City Utilities Development Services Department. Not later than forty-eight (48) hours after making each sewer tap and building sewer installation, the tap contractor or property owner shall notify the Development Services New Water and Sewer Permit Office of such connections so that an inspection may be made by City Utilities prior to backfilling the sewer installation. Hours during which inspection requests will be accepted will be established by the Development Services New Water and Sewer Permit Office.

y. In order to maintain strict control and quality of the collection system, all property owners, contractors and/or plumbers performing building sewer installation, repair, replacements shall comply with City Utilities building lateral installation, repair, replacement specifications, standards, rules and regulations and ordinances. This includes full compliance with City Utilities inspection protocols and requirements.

2. Section 4. Licensed Building Sewer Contractors shall be wholly deleted. All sections following Section 4 shall be renumbered to reflect this change.

This amendment to the General Rules and Regulations shall be effective as of 4th day of December 2013.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chair

BY: _____
Kumar Menon, Member

BY: _____
Mike Avila, Member

ATTEST: _____
Victoria Edwards, Clerk

100-12-4-13-2

A RESOLUTION AMENDING THE GENERAL RULES AND REGULATIONS OF THE FORT WAYNE DEPARTMENT OF STORMWATER MANAGEMENT BY THE BOARD OF STORMWATER MANAGEMENT CITY OF FORT WAYNE, INDIANA

WHEREAS, City Utilities has reviewed its policies concerning sewer contractor licensing requirements with respect to practices of other utilities in the region and pursuant to Indiana Code changes implemented in 2013; and

WHEREAS, City Utilities implements and enforces technical and construction standards associated with the installation of building sewers and inspects all connections to the public stormwater system to ensure compliance with all applicable laws, City codes, regulations and standards no matter who performs the installation and associated work; and

WHEREAS, City Utilities finds that elimination of the sewer contractor licensing program will not negatively impact the approval process for sewer connections and will maintain the integrity of the City's public stormwater system; and

WHEREAS, City Utilities recommends the following amendments to said regulations as follows:

NOW THEREFORE, THE BOARD OF STORMWATER MANAGEMENT HEREBY AMENDS THE GENERAL RULES AND REGULATIONS OF THE FORT WAYNE STORMWATER UTILITY AS FOLLOWS:

1. Section III-B. Private Stormwater Facilities Outletting to Public Drainage System, shall be amended as follows:

12. Tap permits shall be obtained from the City's Development Services New Water and Sewer Permit Office and shall be issued only to a property owner, contractor and/or plumber, who shall pay to the Stormwater Utility a fee for each permit. Not later than 48 hours after installing the stormwater facilities and making each sewer tap, the contractor or property owner shall notify the Development Services New Water and Sewer Permit Office of such connection so that an inspection may be performed by City Utilities prior to backfilling the sewer installation. Hours during which inspection requests will be accepted will be established by the Development Services New Water and Sewer Permit Office.

15. In order to maintain strict control over and quality of the collection system, all property owners, contractors and/or plumbers or other entities performing installation, repair, replacement of sewers connecting the public stormwater utility system shall comply with City Utilities' design and construction specifications, standards, rules and regulations and City ordinances. This includes full compliance with City Utilities inspection protocols and requirements.

2. Section III-C. Licensed Sewer Tap Contractors shall be wholly deleted. All sections following Section III-C shall be renumbered to reflect this change.

This amendment to the General Rules and Regulations shall be effective as of 4th day of December 2013.

BOARD OF STORMWATER MANAGEMENT

BY: _____
Robert P. Kennedy, Chair

BY: _____
Matthew Wirtz, Member

BY: _____
Mike Avila, Member

ATTEST: _____
Victoria Edwards, Clerk

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: November 22, 2013

RE: 2011 Sewer State Revolving Fund Loan - B Disbursements

Please include the following **2011 Sewer SRF - B disbursement** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payment in the amount of **$139,448.00.** This payment will be made with the 2011 Sewage Works - B State Revolving Fund Loan Program. This expense is for the WPCP Digester Structural & Electrical Building Improvements.

Draw 258	Hagerman Inc. & Star Financial Bank	$139,448.00

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

December 4, 2013
Date

Three Rivers Filtration Plant, Plan No. 1 – Settling Tank Concrete Repairs
RESOLUTION NO. 66209

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled,

Three Rivers Filtration Plant, Plan No. 1 – Settling Tank Concrete Repairs

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Water Utility (Bond).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will not acquire any property rights associated with this project.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $566,000.00.

APPROVED THIS 18th DAY OF December, 2013.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

NORTH HIGHLANDS BACKFLOW PREVENTION
WO#75948

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

The CONTRACTOR shall furnish all labor, materials, supplies, and equipment required to perform the following:

> Installation of backflow prevention devices and the disconnection of downspouts and sump pumps within a targeted area located in the North Highlands Neighborhood for the purpose of reducing the likelihood of basement backups due to wet weather.

Said improvements with all their appurtenances shall be constructed in accordance with specifications titled, **Basement Backup Protection Program Installation Specifications**.

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Sewer Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $65,000.

APPROVED THIS 18th DAY OF December, 2013.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

2013 CIPP PKG. 3 – SMALL AND MEDIUM DIAMETER
WO#75962

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

The CONTRACTOR shall furnish all labor, materials, supplies, and equipment required to perform the following:

> Rehabilitation of approximately 31,400 LF of small and medium diameter (8-30 inch) sanitary and combined sewer by means of a cured-in-place pipe method.

Said improvements, with all their appurtenances, shall be constructed in accordance with the specifications titled, **2013 CIPP Pkg. 3 – Small and Medium Diameter**.

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Utilities 2013 Sewer Revenue Bond.

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States that no additional costs will be associated with the purchase of any land associate with this project.

Declares the estimate of the project's total cost of **$1,341,521.**

APPROVED THIS 18th **DAY OF** December **, 2013.**

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chair

BY: _____
Kumar Menon, Member

BY: _____
Mike Avila, Member

ATTEST: Victoria G. Edwards
Victoria G. Edwards, Clerk

Fernwood Ave. – Dalevue Dr. – Prairie Grove Dr.
Storm Drainage Improvements
RESOLUTION NO. 83307

RESOLUTION BY THE BOARD OF STORMWATER MANAGEMENT of the City of Fort Wayne, Indiana that:

Orders the installation of approximately 2,100 LF of 12" – 24" storm sewer pipes, 4,000 CY of clay levee construction, 3,100 SF of flexible porous pavement installation, and all appurtenant structures associated with the storm drainage and flood control improvements in the vicinity of Lower Huntington Rd., Fernwood Ave., Dalevue Dr. and Prairie Grove Dr.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled: Fernwood Ave. – Dalevue Dr. – Prairie Grove Dr. Storm Drainage Improvements

Declares the cost of the said improvements shall be paid by the Fort Wayne Storm Utility and Civil City.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares that Board of Stormwater Management will acquire the property rights described in Attachment "A" (Easement Acquisition Summary Sheet).

Declares the engineer's estimate of the project's total cost is $600,000.00.

APPROVED THIS 18th DAY OF December, 2013.

Board of Stormwater Management

BY: _____
Robert P. Kennedy, Chair

BY: _____
Mike Avila, Member

BY: _____
Matthew A. Wirtz, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

Attachment "A"

Easement Acquisition Summary Sheet

PROPERTY ADDRESS AND NAME	PURCHASE TYPE	PURCHASE PRICE	STATUS
6616 Baer Rd. - Adamczak Eugene W & Katherine M	Easement	$675	Acquired
3514 Lower Huntington Rd. - Old Prairie Products	Easement	$1,539	Acquired
6300 Block of Fernwood Ave. - Allen L. Poorman	Easement	$4,062	Acquired
	TOTAL:	**$6,276**	

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: December 16, 2013

RE: 2011 Sewer State Revolving Fund Loan - B Disbursements

Please include the following **2011 Sewer SRF - B disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$663,097.00.** These payments will be made with the 2011 Sewage Works - B State Revolving Fund Loan Program. These expenses are for the WPCP Combined Sewage Pump Station Improvements and the WPCP First Flush & Bleedback Facilities Improvements.

Draw 259 & 260	Weigand Construction & Lake City Bank	$663,097.00

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

December 18, 2013
Date

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: December 15, 2013

RE: 2011 Water State Revolving Fund Loan - B Disbursements

Please include the following **2011 Water SRF - B disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$1,284,433.00.** These payments will be made with the 2011 Waterworks B State Revolving Fund Loan Program. These expenses are for the 3RFP UV Disinfection Improvement project.

Draw 173	Kokosing Construction Co.	$1,283,876.00
Draw 174	CH2M Hill Engineers	557.00
	Total Payments	$1,284,433.00

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

December 18, 2013
Date

TO: Victoria Edwards - Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: December 16, 2013

RE: 2012 Sewer State Revolving Fund Loan A Disbursements

Please include the following **2012 Sewer SRF disbursements** with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$91,957.00.** These payments will be made with the 2012 Sewage Works State Revolving Fund Loan Program. These expenses are for the Fairfax Storm Sewer Extension project, Treatment Capacity Improvements Design, LTCP Program Management Assistance and the Lexington & Oakdale Storm Sewer project.

Draw 164	Arcadis US Inc.	$ 47,060.00
Draw 165 & 166	D L Z	11,364.00
Draw 167	CH2M Hill Engineers	32,168.00
Draw 168	Donohue & Associates	1,202.00
Draw 169	GAI Consultants	163.00
	Total Payments	**$ 91,957.00**

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

December 18, 2013
Date